

Ellerslie Residents Association - AGM

27th August 2019, 7pm

Venue: Leicester Hall, Finlay St, Ellerslie

Chaired by Troy Elliot

Minutes from 2018 AGM approved

Welcome to Members and Guests

Apologies: Denise Lee, Kit Parkinson, Ian Ogilvie.

Motioned: Troy Elliot

Seconded: Madeline - passed

Introduction to the current committee team.

- Thanks to:

- OLB Members, Carmel Claridge and David Wong for their great support during the year and attending our monthly meetings
- Orakei Local Board
- Councillor Desley Simpson

- Financial Report - Madeline

Motioned: Madeline,

Seconded Edgar Henson - passed

- Less subs received
- Data base cost
- Songbird – invested in rate traps. \$5000.00 grant provided
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Balance as at 30th June 2019 \$4392.61

Request to confirm that no Audit is required:

Motioned: Madeline,

Seconded: Edgar Henson – passed

- Chair Report – Troy Elliot

- Motorway Barriers
- Sports club Rooms –Michaels Park Reserve
- Elwood Place Footpath installation
- Songbird Project (catching rats) great support from EBA and Barfoot & Thompson
- Living Streets – footpath replacements and project communication with residents
- Night Time noise issue – Allied Concrete
- EBA – working to support each other

- 2019/2020 Projects

- OLB – traffic and Safety
- Cycleways – improvements
- Expand Ellerslie Songbird
- EBA – continue working alongside EBA on

Nominations for 2019/2020 Committee as nomination forms:

Troy Elliot

Glen

Edgar Henson

Madeline
Ron Seeto
Cathy Summers