**Redcliffs Residents Association**

**Minutes of the 96th Annual General Meeting** held at 7.30pm on Monday 19th March 2018, at the Redcliffs Function Centre, 9 James Street.

**Present**: Chris Doudney (AGM Chairperson and Committee member), Pat McIntosh (Secretary), Tony Burns (Treasurer), Peter Croft (Committee member), Marie Claude Hebert (Committee member), Chris Bartlett (Committee member), Darren Fidler (Committee member), Christine Toner (Committee member), Residents: Rosemary Sladen, Fletcher Stanton, Sue Morgan, Dennis Morgan, Roger France, Dianne France, Barrie Walker, Cameron Holdaway, K Murdoch, Ben and Ann Griffiths, Liz Barrie, Keith Guthrie, Cheryl Brauer, Pauline Standeven, Greer Smit, Luke Mahon, John Cook, Bill Newsom, Ann Malle, Art Malle, and Bridge2Rocks Timebank.

**Apologies:** Hon Ruth Dyson, MP, Hon Nuk Korako, MP, David Bryce, Fiona Miller, Duncan Currie, Darrell Latham.

**Guest Speakers**: Councillor Sara Templeton, Community Board Chair Sally Buck, CDEM Community Resilience Coordinator Sonali Chandratilake, and Robin Arnold Neighbourhood Support and Mt Pleasant Response Team.

1. ***Welcome and introductions*.**

2. ***Minutes.***

The minutes of the 95th AGM on 3rd April 2017 were circulated. Chris Doudney moved to accept the minutes, seconded by Christine Toner. Carried. There were no matters arising.

3. ***Chairman’s Report.***

The Chairman’s report was read by Chris Doudney. (See attachment). Christine Toner moved that the report be received, seconded by Pat McIntosh. Carried.

4. ***Financial Report***

The Treasurer, Tony Burns submitted the financial report to 31 Dec 2017. (See attachment.) Christine Toner moved that the report be received, seconded by Pat McIntosh. Carried.

5. ***Election of Committee.***

The following members have agreed to continue to serve on the Committee: Chris Doudney, Christine Toner, Pat McIntosh, Chris Bartlett, Peter Croft, David Bryce, Darren Fidler, Tony Burns, Marie-Claude Hebert.

Nominations received:

 Duncan Currie Proposed Chris Doudney, seconded Pat McIntosh.

 Fletcher Stanton Proposed Bruce Langdale Hunt, seconded Noel Isaac.

Chris Doudney proposed that the existing committee and the new nominees be elected for 2018/19 and this was seconded by Peter Croft and carried nem con.

6. ***Other business.***

Since the RRA has some funds allocated for community events, the Chairman asked for suggestions from the floor but none were immediately forthcoming.

7. ***Speakers.*** The Chairman introduced the speakers for the evening.

Councillor **Sara Templeton** explained the Council expenditure structure and that $480,000 had been allocated for the Redcliffs Village streetscape as part of the Main Road Master Plan and $170,000 for Beachville Road streetscape improvements and that consultations would take place with the community on the detail. No money had been specifically allocated for the provision of water access at Beachville Reserve or continuing the Coastal Pathway project between Moncks Bay tram shelter and Shag Rock., both projects which had been supported by the community and the Community Board. She discussed the reinstatement of the footpath at Moa Bone Cave which was a win for the community. She strongly encouraged feedback from residents on their opinions around spending priorities.

Chairman of the Community Board **Sally Buck** explained and described her role and the myriad elements that were involved in a typical working week. She has recently been sitting on a group to assess an application for a further liquor store in Phillipstown and asked the residents whether they felt this was needed as it had been suggested that Redcliffs residents would make use of it. No-one from the meeting responded in support of the application.

**Sonali Chandratilake**, Community Resilience Coordinator from Christchurch Civil Defence and Emergency Management spoke about the structure of CDEM and the new tsunami evacuation maps and explained the difference between the orange and yellow zones- the latter only requiring evacuation in the event of an official warning being issued.

**Robin Arnold** from Mt Pleasant Response Team, Neighbourhood Support and the Bridge2Rocks Timebank spoke about community connectedness and preparedness and invited residents and speakers to stay for tea and scones after the meeting, provided by the Timebank.

The Chairperson declared the meeting closed at 8.30pm.

**Redcliffs Residents Association AGM 2018 - Treasurer’s Report for 2017.**

To quote a sporting cliché, the 2017 finances was a year of two halves.

The first half of the year, we mainly spent money; the second half we tended to receive money.

I reported at the 2017 AGM that we had a number of outstanding accruals – bills still to pay at year end – relating to the 2-year Red Cross grant we had received. Once these accruals had been paid – including outstanding secretarial expenses of $530, web-site development costs of $1200 and event support costs of $157.50 - we returned a sum of $889.49 back to Red Cross.

Web-hosting and ‘electronic mail-shot’ costs totalled $165.45 during the year and we needed to pay our hosts, the Bowling Club, $69 to enable us to hold the AGM here last April.

That resulted in a total expenditure over the calendar year of $3011.44.

Income for the year totalled $3485.30.

The majority of that - $2587.00 – has been received as funding from CCC/Community Board. $1500 is specifically for the local Silver Brass Band for the purchase of new instruments. The remaining $1087 is for administration support and Community Events.

The funding has specific time limits by which it needs to be spent, or returned. The Brass Band has until June to spend its funding and with regard to a Community Event, I suggest we need to start putting plans in place for something prior to the end of September. All ideas welcome!

Other income came from donations including $398.30 from the Redcliffs Environmental Association.

Therefore, the balance of income and expenditure resulted in a net surplus of $473.86 across the year.

The opening balance in the bank account was $2649.05. The surplus resulted in a closing balance of $3122.91.

Of this balance, $2490.36 is unspent funding, which if it remains unspent will be returned. Therefore, the net balance at the year-end was $632.55 – up from $29.56 at the end of 2017.

A Burns

Treasurer – March 2018

**Redcliffs Residents Association – Financial Statements – Year Ending 31/12/17**

