

# Onslow Residents Community Association

## Minutes of the Annual General Meeting held on 9 March 2022

at 7.30 pm in Khandallah Town Hall



1. **Attendance:** Seventeen
2. **Welcome:** Lawrence Collingbourne, President, welcomed attendees including Wellington City Councillor, Diane Calvert, and other ORCA members.
3. **Acknowledgement:** Lawrence recognised the hard work of current committee members including Lance Pratley (Treasurer), Martin Jenkins (Vice President), Ray Chung, Lachman Prasad, and Annie Van Herck. He also acknowledged Shirley Morrison who resigned during the year after several years of service to ORCA.
4. **Apologies:** Received from: Richard Bentley, Norma Bryant, Jessica Hammond, Victoria Harrison, Patrick Helm, Christine Hurley, Martin Jenkins, John & Peggy Klimenko, Jenny Leith, Nicola McFaull, Councillor Rebecca Matthews, Jeff Orr, Wilma Sherwin, David Stevens, Carol Stigley, Annie van Herck, Councillor Simon Woolf.
- 6 **The President presented Minutes of the AGM of 20 April 2021**, and these were confirmed as a correct record. (Lawrence Collingbourne, Diane Calvert)
- 7 **President's Annual Report:** Lawrence expressed his thanks to the ORCA committee for the energy, diligence, knowledge, and skills they had provided during the year. And he acknowledged members of the committee who left during the year including Shirley Morrison, Annie van Herck, Barbara McKenzie and Ross Murdoch.

He also thanked the organisations who had generously sponsored ORCA and its events in the last year through grants, donations and free products or discounted services. These were Wellington City Council, Khandallah Trading Company, New World Khandallah, Mitre 10 Crofton Downs, Paul & Helen Anderson, The Independent Herald, Domino's Pizza Khandallah, Whittakers Chocolates, Ying Min Chu, and The Cancer Society.

He provided an overview of the key issues (such as the Draft District Plan) in which ORCA has been involved and reminded the meeting of our four focus areas:

- Housing, Infrastructure and Planning
- Environment and Parks
- Resilience and Emergency Preparedness
- Transport and Road Safety.

These would provide a focus for discussion in the informal part of the meeting. (Suzanne Carty, Alistair Hutchens)

### **8 Treasurer's Presentation of the 2021 Financial Statements**

Lance Pratley presented the financial statements, and these were accepted. (Alistair Hutchens/ Kelvin Cooper)

### **9 Appointment of an Auditor**

It was agreed that it was not necessary to have an auditor (Lawrence Collingbourne/Ray Chung)

### **10 Nomination of Officers and Committee**

The secretary read out the following nominations for the 2022 Executive and Committee:

President:	Lawrence Collingbourne	(Lance Pratley/ Ray Chung)
Vice President:	Ray Chung	(Lachman Prasad/Lawrence Collingbourne)
Secretary:	Ian Duncan	(Lawrence Collingbourne/Lance Pratley)
Treasurer	Lance Pratley	(Lawrence Collingbourne/Martin Jenkins)
Committee:	Lachman Prasad	(Ray Chung/Lawrence Collingbourne)
	Martin Jenkins	(Lawrence Collingbourne/Lance Pratley)

The Membership voted all nominations on to the Committee by acclamation.

### **11 General Business**

The formal part of the meeting concluded at 8pm. Lawrence then invited those attending to stay for light refreshments and to participate in small group discussions of community issues and ORCA's priorities in 2022.