



Dear members,

Thanks to those of you who managed to make it to the AGM and to those who sent their apologies.

We did our best to be brief and to the point and got through the business part in under 30 minutes, see the minutes below. Aside from the regular reports, Bruce Ansley brought up the question of the lack of a footpath up Waiheke Road. This is an issue we have brought up before, so if there is anyone out there who has ideas about this and would like to help with lobbying, please get in touch.

Hall bookings have been strong recently and we have also hosted some successful community events such as Rob Velseboer's very successful gardening workshop. Rob is offering more of these over the coming months, see below for details of the next event. Events like this and other non-profit community gatherings can be held in the hall for free. So let us know if you have something in mind that would help to foster community spirit.

Because we had our social after the AGM we have not organised one for August. The next one is planned for the 4th of September.

Spring is coming so we might plan another seedling swap soon. Let us know if you think this is a good idea and have suggestions about the best way to organise it.

Best wishes from you committee.

What's on at the hall

	Tuesday, 23 August, 7pm-8.30pm Also check our website calendar	Free Gardening Workshop by Rob Velseboer Planning for the spring garden, crop rotation, understanding fertilisers and soil additives. Seed sowing and seed raising mixes, companion planting
	Sat, 6 and 27, 9am Sun, 7 and 28, 9am Also check our website calendar	YOGA with Stephanie Nelson <i>Contact Stephanie to see if there are still places available on: 021 236 4414 or</i> waihekeislandashtangayoga@gmail.com
	Tuesday 2 and 9, 9-10am and Thursday, 4 and 11, 9-10am Also check our website calendar	PILATES with Sarah Gloyer <i>Contact Sarah to see if there are still places available</i> synergystudio01@gmail.com
	Every Wednesday and Thursday from 6 to 7.30pm	Yoga with Micaela Magallanes
	Tuesdays 5.15-6.15pm Check our website calendar	QIGONG for the Winter Season with Sibylla \$25 per class, Booking essential www.belight.swiftly.nz or 021538486
	Usually Sundays 4pm Check our website calendar	Table Tennis with Fiona Mavré and her kids <i>Contact Fiona if there are still places available on:</i> 020 4091 3221 or fionamavre@yahoo.fr

Upcoming Events	Social, 4 Sept, 5pm	ORA Social Bring your favourite drink and join friends and neighbours.
<i>Our bank account number is 12-3114-0061489-00 in case you want to pay your subs/koha or make a donation. If you want to sign up as a member please contact Suzy Miller at oraonetangi@gmail.com</i>		

**MINUTES - ONETANGI RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING
24th July 2022**

Present: Committee – Graeme Couper, Anita Goethans, Tom and Barbara Schaefer, Suzie Miller, Jude Denny, Sandra Turley-Miller, Ross Coulter,

Members: Jenny Collins, Sally and Bruce Ansley, Mike Jarman, Jim Miller, Sue Paterson, Peter Miller.

Apologies: Yossi (treasurer) Kate and Bob Wiseman, Madeleine and Don Fraser, Bob Feigel, Angi and Pete Cuddihy, Jay and Trish Blair, Alison and Brian Walker.

Tom welcomed the members who have attended the meeting and introduced the current members of the committee.

Minutes of the AGM 2021

No matters arising from the minutes.

Barbara Schaefer moved that the minutes be accepted

Seconded by Ross Coulter.

Chair's Report 2022

Presented by Graeme Couper

Although it has been a year disrupted by Covid, which meant several months in which the hall could not be rented out, bookings are now looking positive. There are a number of new regular users and one off events. Members were reminded that community use of the hall is free for public events or on-going gatherings where these were for the benefit of the community and where no entry fee was being charged, for example the recent garden workshop, or a play-group. Anyone interested should approach the committee.

We have continued with maintenance – work on the kitchen, stabilizing the floor, the drainage and foundations, completed last year and followed by a working bee to paint it. The outside north wall of the kitchen still remains to be done for which Ross has organized a builder. It is hoped that this will be completed in August this year.

We have been working on being a channel to the local board to communicate local community issues and to foster participation in consultation on proposals such as the marine reserve, parks plan, and the Onetangi Beach Plan where we hosted an open consultation session. Earlier in the year ORA hosted a second session with the local board and Waiheke Residents' Associations.

Graeme thanked everyone for their membership and for generous donations.

Anita and Sandra – hall bookings.

Ross – maintenance/hall handyman

Jenny – supplies and back up for Yossi (treasurer)

Peter Turley –Miller –maintenance and support

Barbara Schaefer – social media

Phil Molloy –cleaning the driveway

Local contractors who provide a good deal for our projects.

Future plans/events

27th November – Craft Fair

Seedling swap could be made into a regular three-monthly event.

August – Kitchen Maintenance

Exterior repairs and painting – fundraising needed to make this happen.

Environmentally conscious zero waste initiatives

Increase use of the hall by community groups

Support our paying users

Treasurer's Report (emailed to members)

Thanks to Yossi for this report.

Income dropped from \$20,000 to \$17,000 over the year

Bookings are coming in.

Expenses were up \$29,000 due to repairs to the kitchen

A loss of around to \$12,000

Bringing in around \$3,000 a week from bookings.

Jenny Collins moved that we accept the Treasurer's report

Seconded by Ross Coulter

Membership Report – Suzie Miller

256 members

21 life members

For the period April 1st – March 30th 2022 79 members contributed financially to the association

To date this financial year 43 members have contributed.

Ask your neighbours to become members.

Anita moved that the membership report be accepted

Sandra seconded the motion

Election of committee members

Graeme - All the current members have agreed to stay on the committee.

Tom moved that we accept the current members

Jim seconded the motion

General Business:

Mike Jarvis – The issue of no footpath up Waiheke Rd

Graeme – reminded the meeting that four years ago he had suggested to the board that an all weather pathway go through the reserve. It was presented to community board, and while there was agreement that it was a good idea, it has not led to any tangible action. Waiheke Road is unsafe for pedestrians. This is an issue for Auckland Transport.

Bruce – Suggested doing the footpath in sections, once piece at a time, to improve it for foot traffic.

Bruce would be happy to frame up a proposal to the community board.

Bruce to contact Graeme to put forward this issue again to the Community Board and on to the transport forum and AT.

Graeme thanked everyone for attending the AGM.

If anyone wants to support the committee with particular ideas or projects, let us know. Members are welcome to attend the committee monthly meetings.

The meeting closed at 3.30 pm.