



Lake Rotoiti Community Association Inc.

Annual General Meeting
10 am Saturday, 2nd January 2021

Agenda:

Karakia – Kaumatua/Chairperson

1. Apologies
2. Minutes of previous meeting
 - Matters arising
3. Treasurer/Audit Report
 - Matters arising
4. Chairperson's Report
5. Election of Officers
 - Nominations for committee members
6. Committee Portfolio's/Introductions:
 - Jim Stanton – Lake levels
 - Roy Duffy – Pest Control/Sewerage/lake structures
 - Tom Macky/Annamarie Jensen/Sherilyn Coney – Communications
 - Dennis Curtis/Rob McGowan/Claire Miller
7. Whakahaumu Wetlands (Taheke) – John Treanor
8. Address by Mayoress
9. Address by BOPRC Chairperson
10. General Business:
11. Close with Karakia

Tea and Coffee will be served afterwards