

**LAKE ROTOITI COMMUNITY ASSOCIATION INC.**

**ANNUAL GENERAL MEETING**

**WEDNESDAY, 2nd JANUARY 2012**

**AGENDA**

1. Karakia
2. Apologies Received
3. Welcome
4. Minutes of the 2012 Annual General Meeting
5. Matters Arising
6. Chairperson's Report
7. Financial Report
8. Election of Officers
9. Presentations:
  - a) **Craig Stephenson, Project Manager, Contact Energy** – on the development of the Taheke geothermal field
  - b) **Dave Donaldson, Councillor, Rotorua District Council** – highlighting the new legislation impacting Local Govt and developments in local and national cycle recreational initiatives
  - c) **Andy Bruere, Bay of Plenty Regional Council** – update on lakes situation.
10. General Business