



**Thorndon Residents' Association  
Annual General Meeting held Wednesday 10 June 2020  
Via Zoom commencing at 6.30p.m.**

**Minutes**

**Present: The chair and nine residents**

1	<ul style="list-style-type: none"> <li>• <b>Welcome and introduction of TRA Committee members</b> The Chair welcomed the attendees and declared the meeting open.</li>   <li>• <b>Apologies</b> <b>Sadie Laursen</b></li> </ul>
2.	<ul style="list-style-type: none"> <li>• <b>Confirmation of previous minutes</b> The minutes of last years' meeting have been circulated via the website were taken as read. The Chair noted that these minutes were reviewed by the committee following the 2019 meeting and the committee agreed that they are an accurate reflection of proceedings. Confirmed as a correct record. Cowden/Middleton</li> <li>• <b>Matters arising</b> Key matters arising from those minutes were covered in the reports later in the meeting.</li> </ul>
3.	<ul style="list-style-type: none"> <li>• <b>Chair's report and performance report</b> The Chair's report along with the Performance report was circulated via our website along with the other papers for this meeting. It was taken as read and the Chair drew attention to the following key points: <ul style="list-style-type: none"> <li>• The financial statement in the form at approved for small charities has been completed and is on our website. The financial position is comfortable with a bank balance at year-end of \$975, a small increase on 2019.</li> <li>• Negotiations with Thorndon School Board of Trustees regarding access between Turnbull St and Hobson Crescent was satisfactorily resolved with</li> </ul> </li> </ul>

	<p>agreement on an easement and a Memorandum of Understanding. All objections were withdrawn allowing the land swap to proceed.</p> <ul style="list-style-type: none"> <li>• Progress on restoration of Queen’s Park is painfully slow.</li> <li>• Parking remains an unresolved issue</li> <li>• Our website <a href="http://www.thorndon.org.nz">www.thorndon.org.nz</a> contains information on what is going on around Thorndon.</li> </ul> <p>The Chair’s report was accepted. Moved Cowden/ Seconded Melissa Ludlow Carried.</p>
4.	<ul style="list-style-type: none"> <li>• <b>Election of Officers and Committee</b></li> </ul> <p>Sadie Laurenson and Reade Thompson-Trott resigned from the Committee during the year. The current committee members were available for re-election.</p> <p>In the absence of any other nominations the chair declared that the officers and committee members for the coming year will be</p> <p>Chair: Marion Cowden  Deputy Chair: Richard Murcott  Secretary: vacant  Treasurer: Melissa Ludlow  Committee:  Lance Gunderson  Brian Ludlow  Trevor Glogau  David Middleton  Koenraad Kuiper  Sarah Edmonson</p>
5.	<ul style="list-style-type: none"> <li>• Vote of thanks to supporters</li> </ul> <p>The Chair expressed the Committee’s thanks to</p> <ul style="list-style-type: none"> <li>• Wellington City Council for financial support and for the interest and support of our ward councillors. A special thank you was expressed to to Nicola Young</li> <li>• The Management of The Thorndon Hotel for their willingness to host our in-person AGM which was cancelled</li> <li>• Anita Henderson of i4Design for website support</li> <li>• Our newsletter sponsor Tommy’s Real Estate</li> </ul>

6.

General business

Queens Park

Peter Steel provided an update on progress including the consultation between the landscape architect and the community. Peter indicated he was seeking sponsorship from individuals to purchase plants from the list recommended by the landscape architect that are in keeping with the Council's long-term plan for the park. The meeting expressed a vote of thanks to Peter Steel for his work on this initiative.

Community Response Plan

The update of the plan and the need to update the link on the website was raised and action supported. The meeting noted that an exercise with WREMO at the Community Hub to test the response was planned for later in the year, with the date to be determined.

There being no further business the meeting concluded at 7pm.