



**Minutes of the Thorndon Residents' Association
Annual General Meeting 2021
held Thursday 20 May at 7pm at
Thorndon School Hall, Turnbull St**

Present: Chair Marion Eades, Committee members, Richard Murcott, Melissa Ludlow, Brian Ludlow, Lance Gunderson, David Middleton, three Lambton ward councillors and 43 residents and guests

Welcome: The Chair welcomed everyone to the meeting and extended a particular welcome to the ward councillors.

1. Apologies: Trevor Glogau. There being no other apologies it was moved, David Middleton, seconded Melissa Ludlow, that the apologies be accepted. Carried.
2. Confirmation of previous minutes: The Chair noted that the minutes of last year's meeting had been circulated via the Thorndon Residents Association website and would be taken as read. The minutes were reviewed by the committee following last year's meeting and the committee agreed that they are an accurate reflection of proceedings. Moved by the Chair, seconded Richard Murcott, that the minutes be confirmed as a correct record. Carried
Matters arising – it was noted that any matters arising were covered by the agenda.
3. Chair's Report and Performance Report
The Chair observed that the Chair's report and the performance report for the financial year ended 31 March 2021 had been circulated via the website. The Chair drew attention to the key points contained therein and moved that the reports be adopted. Seconded Brian Ludlow. Carried.
4. Election of Officers and Committee
The Chair advised that she is standing down from the Committee and that Koenraad Kuiper resigned during the year. The remaining members offered themselves for re-

election. The positions of Chair, Secretary and Treasurer are vacant. Nominations were accepted from the floor and Peter Steel offered to join the committee. This was accepted. In the absence of further nominations the Chair announced that the committee for 2021-22 would be

Chair: vacant

Deputy Chair: Richard Murcott

Secretary: vacant

Treasurer: vacant

Committee:

Melissa Ludlow

Lance Gunderson

Brian Ludlow

Trevor Glogau

David Middleton

Peter Steel

Richard Murcott moved a motion of appreciation to Marion Eades for her support of the Thorndon Residents Association as Treasurer and then as Chair over several years.

5. The Chair thanked the TRA's supporters:

Wellington City Council for financial support and the interest and support of our ward councillors. Particular thanks were given to Nicola Young for her advice and support throughout the year.

Thorndon School Principal and Trustees for allowing us to hold the meeting in the school hall

Anita Henderson of i4Design for website support

Tommys Real Estate for newsletter sponsorship

And those present for their continuing support.

6. General business: Peter Steel the convenor of Friends of Queens Park spoke briefly about the redevelopment work at the park and advised that the next working bee would be held on 22 May at 10am.

The formal business concluded at 7.20 and the meeting was then addressed by Liam Hodgetts, Chief Planner at Wellington City Council.