



**Minutes of the Thorndon Residents' Association
Annual General Meeting 2023
held Thursday 25 May at 7pm at
Backbencher Gastro Pub, Molesworth St**

Present: Chair Richard Murcott, Committee members, Melissa Ludlow, Trevor Glogau, 12 residents and one guest

Welcome: The Chair welcomed everyone to the meeting and extended a particular welcome to the guest speaker Mr Alex Gray.

1. Apologies: Brian Ludlow, Lance Gunderson, Robyn Tiller, Marion Eades, Gabrielle Hikaka, Chrissy Murcott, Alison Kuiper, Koenraad Kuiper, Don Smith, Mary Smith, Peter Steel, Helen Middleton. There being no other apologies Richard Murcott moved that the apologies be accepted, seconded David Middleton. Carried.
2. Confirmation of previous minutes & Matters arising: The Chair noted that the minutes of last year's meeting had not been circulated. Information relating to the meeting was available via the Thorndon Residents Association website e.g. Annual Report; Performance Report; Agenda and these would be taken as read. The chair confirmed that the information provided was an accurate reflection of proceedings. Moved by the Chair, seconded David Middleton, that the information available 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 2023 had been circulated via the website along with the performance report as required by the Charities Commission. The Chair drew attention to the key points including a current surplus of \$5,211 noting also that the Association has no assets. The chair moved that the reports be adopted. Seconded Susanne du Chateau. Carried.

4. Election of Officers and Committee

The Chair advised that he is available for re-election and that Don Smith joined the committee during the year. The remaining members offered themselves for re-election. The positions of Secretary and Treasurer are vacant, although Melissa Ludlow is willing to retain her current Treasurer role or move into the Secretary role. Nominations were called for from the floor. In the absence of further nominations the Chair announced that the committee for 2023-24 would be

Chair: [Richard Murcott](#)

Deputy Chair: Vacant

Secretary: vacant

Treasurer: Melissa Ludlow

Committee:

Lance Gunderson

Brian Ludlow

Trevor Glogau

Peter Steel

Don Smith

Richard Murcott noted 2022/23 had been a busy year with submissions on WCC's Proposed District Plan development and WCC bike network strategy. The chair moved a motion of appreciation to all those that provided their support. Alister Boyce; Roger Paterson; all Committee Members and New World Thorndon. A number of events were held at Queens Park and a vote of thanks to Peter Steel for his work. Information is available on the TRA website and via the TRA facebook site. The chair moved that the committee nominations be adopted. Seconded Roger Patterson. Carried

5. The Chair thanked the TRA's supporters:

Wellington City Council for financial support.

Anita Henderson of i4Design for website support

Tommys Real Estate for newsletter sponsorship

And those present for their continuing support.

6. General business: David Middleton made a note of thanks to Richard Murcott for his service to the community and tireless work during the year. The meeting attendees responded with a round of applause.

The formal business concluded at 7.25 and the meeting was then addressed by Alex Gray, Civil Engineer and Project Manager, on roading and transport issues.