

# Johnsonville Community Association Inc.

## ANNUAL GENERAL MEETING

### AGENDA

7:35 PM TO 7:55 PM, 27 JUNE 2018

Room 1, Johnsonville Community Centre, 3 Frankmoore Ave, Johnsonville

|  |       |
|--|-------|
| Welcome and Attendance:                      | 2 min |
| Apologies:                                   | 1 min |
| Minutes from Previous AGM                    |       |
| June 2017 AGM Minutes                        | 2 min |
| Matters Arising:                             | 1 min |
| JCA Annual General Meeting                   |       |
| 1 Presidents Report – Simon Pleasants        | 3 min |
| 2 Annual Financial Statement                 | 2 min |
| 3 Nominations for Officers and Committee     | 2 min |
| 4 Election of Officers and Committee Members | 3 min |
| 5 Proposed Constitution Changes              | 3 min |
| 6 General Business                           | 1 min |

7:55 PM - Close of AGM and Refreshments Served

# Johnsonville Community Association Inc.

## JCA JUNE 2018 MONTHLY MEETING

### AGENDA

8:05 pm to 9:10 pm, 27 June 2018

Room 1, Johnsonville Community Centre, 3 Frankmoore Ave, Johnsonville

The meeting will open with a welcome for a SURPRISE GUEST.

#### MINUTES FROM PREVIOUS MEETING

- May 30<sup>th</sup> 2018 Meeting Minutes 2 min

MATTERS ARISING: 2 min

#### REPORTS

- 1 Public transport for the Northern Suburbs: Current issues & future focus 30 min
  - Daran Ponter GWRC Transport Committee Chair
- 2 Safety on shared pathway – pedestrians and cyclists 10 min
- 3 Correspondence In 2 min
- 4 Correspondence Out 2 min
- 5 Financial Position to June 2018 2 min
- 6 Other business 2 min

#### GENERAL BUSINESS

- Next Meeting - Wednesday 25 July 2018

MEETING CLOSE BY 9:00PM LATEST

➔ Meet and greet surprise guest