



KAIUMA BAY

Marlborough Sounds, New Zealand “At one with Nature”

Kaiuma Park Estates Ltd – AGM Saturday 12th November 2016

AGENDA

1. Apologies for non attendance. *Please notify me if you are not attending.*
2. Proxy votes. *Members can authorise, in advance, their proxy vote to any other member attending the meeting.*
3. Approval of Minutes from the 2015 AGM held on 17th October 2015.
4. Issues Arising From Previous Minutes.
5. Management Committee Report: Lee Gilbert.
 - a. Speed limit in Kaiuma Bay sub division.
 - b. Establishment of a wilderness toilet cubicle on the foreshore, by the boat launching facility.
 - c. Naming of maintenance levy default payees.
 - d. Covenant reminder – “There will be a prohibition against any application or attempt to remove Beech or other native trees growing on the foreshore reserve”.
6. Developer’s Report: Lee Gilbert.
 - a. Boat launching facility update.
7. Financial Report: Simon Caley.
8. Setting of 2016-2017 Levy/Maintenance charge.
9. Any Other Business. *Members are invited to submit questions and or issues prior to the meeting, by emailing them to: simoncaley@hotmail.com*
10. Next Meeting: Tentative Saturday 14th October 2017, 10.30am, Raupo Cafe.
11. Meeting Closed.