

Kūaotunu Residents and Ratepayers' Association
Minutes of Committee Meeting
held at Kūa Kawhe, Kūaotunu
20 June 2024

Committee members: Steve Hart, Chair; Ian Preece, Deputy Chair, Mark Kilgour, Treasurer; Kevin Crawford, Minutes Secretary; Alastair Brickell, Marguerite Muellers, Kim Crosland

Meeting opened: 12:30pm

Present: Steve, Ian, Mark, Alastair, Marguerite and Kevin (minutes)

Quorum met: 4 required.

Public: no attendance

Apologies : nil

1. Minutes:

Minutes of the previous Committee meeting 6 June 2024 confirmed as a true and accurate record. **Moved:** Marguerite Muellers **Seconded:** Alastair Brickell **Passed**

2.0 Changes in Kiwibank accounts signatories

KRRA wishes to change signatories of the KRRA Kiwibank accounts and remove Alastair Allan Brickell as a signatory and add Kevin Neil Crawford, KRRA Secretary as a new signatory. Any two of 3 signatories are required to authorise any transaction. The new signatory needs to be a Kiwibank account holder.

The Committee resolved:

1. That KRRA change the signatories for KRRA Kiwibank Accounts.
2. That Alastair Allan Brickell be removed as signatory.
3. That Kevin Neil Crawford (Secretary) be added as signatory to the said accounts.

Moved: Ian Preece

Seconded: Mark Kilgour

Passed

Meeting closed: 12:50pm

We, Steve Hart and Mark Kilgour certify that the above minutes as true and correct and Resolution 2.0 has not been revoked or amended and is still in force.

Signed _____

Steve Boyd Hart
Chair
KRRA

Signed _____

Mark Anthony Kilgour
Treasurer
KRRA

