

SUNRIDGE ESTATE BODY CORPORATE S62811

674 Ranginui Rd, RD 5, Tauranga

Committee Meeting Agenda

Being held Via Zoom – and at Suite 5, 327 Matakokiri Dr, Tauriko, Tauranga 3107

To Be held on - Date: Wednesday 12th July, at 11am (1 Hour)



Elected Committee:

Via Zoom - Derek Stembridge (18) (BC/Com Chairperson),

In Person - Ken Scott (2), John Henderson (4), Owen Palmer (13), Kathy Cranch (14)

Tony Brindle & Katya Vershinina (NZ Body Corporate Administration).

AGENDA:

1.0 WELCOME & QUORUM REQUIREMENTS: No less than three (3) Committee Members.

2.0 ELECTION OF MEETING CHAIRPERSON:

That Tony Brindle (NZBCL) Shall Chair the Meeting."

Moved:

Seconded:

Carried/Not Carried.

3.0 CONFLICTS REGISTER & CODE OF CONDUCT: (No Motion)

3.1 Conflicts: Any conflicts of interest to be notified during the meeting.

3.2 Code of Conduct: s114(A)- The members of a Body Corporate Committee must comply with the Code of Conduct for Committee members prescribed in the regulations 28A – Schedule 1A.

4.0 APOLOGIES:

"That the apologies received be accepted."

Moved:

Seconded:

Carried/Not Carried.

5.0 MINUTES OF COMMITTEE MEETING: (Attached)

"That the minutes of the Committee Meeting held on the 1 November 2022 be approved and adopted as a true and correct record of that meeting."

Moved:

Seconded:

Carried/Not Carried.

5.1 Reference Points of that meeting

7.2 - Defibrillator - Action point – John to update.

6.0 CONFIRMATION OF THE FINANCIAL POSITION: as at 5 July 2023 - (Attached)

| | |
|-------------------------------------|-------------|
| 00- BNZ Cheque Account | \$52,904.42 |
| 97- BNZ Contingency Savings Account | \$7,930.03 |
| 83- BNZ LTMF | \$27,389.94 |
| 50- BNZ Sewerage LTMF | \$5,295.35 |

TOTAL **\$93,519.74**

"By Ordinary Resolution, that the financial position as presented to the meeting be accepted as a true and accurate record of the Body Corporate".

Moved:

Seconded:

Carried/Not Carried

7.0 GENERAL BUSINESS:

7.1 **AGM Meeting Date** – Friday 25th November 2022 @2pm

7.2 **Committee Meeting Dates** - TBC

7.3 **Gates** – Robbie Shaw email attached.

As there is no further business the meeting closed at pm. The members are thanked for your attendance.

NZ Body Corporate Limited

For, and on behalf of 'Sunridge Estate Body Corporate S62811'

Derek Stembridge (18)

Dated; 12 July 2023.

'BC & Committee Chairperson'

Tony Brindle

Dated; 12 July 2023.

'Administration to the Body Corporate'