

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 10.30am (1 Hour)



Elected Committee:

Derek Stembridge (18) (BC/Com Chairperson), Ken Scott (2), John Henderson (4), Owen Palmer (13), Kathy Cranch (14), Graham Divehall (11)

NZBCL - Tony Brindle- Administration to the Body Corporate.

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 of 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.

7.4 **Committee Meet Only Summary** - Derek

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

NZ Body Corporate Limited

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

Derek Stenbridge (18)

Dated; 12 July 2023.

'BC & Committee Chairperson'

Tony Brindle



Dated; 12 July 2023.

'Administration to the Body Corporate'