



Minutes of Hawke's Bay Property Investor's Association Annual General Meeting held on Monday 28 April 2025 at the Taradale Town Hall, Meeanee Road, Taradale starting at 7.04pm.

PRESENT: Sharon Cullwick, Jeremy Healey, Garth Forbes, Jenny Forbes, Fiona Baker, Neville Baker, Ben Aldrich, Sally Spurrier, Megan Burney, Grant Burney, Leanne Livingston, John Canty, Lisa Canty, Tony Barnett, Audrey Mitchell, Graeme Eagle, Katie Jeffrey, Jenny Porter, Craig Porter, Tiri Rangihuna, Joanne Liddy, Jane Wyllie, Matt Green, Darren Cunneen, Andrew Percy, Vicky Steedman, Graham Duff, Jane Parris, Bryn Lee, George Buurman, Steph Russell, Mike Russell, Heath McDonough, Lea Woodward, Alan Frame, Brett Payne

INTRODUCTION and WELCOME: President Sharon Cullwick declared the meeting open, welcomed members and sponsors and explained the Health and Safety procedures and disclaimer.

2024 Minutes and Financials distributed to members via email earlier.

APOLOGIES: Jeremy Lawson, Katie Nimon, Tui Craven, John Craven,

Motion: *That the apologies be accepted.*

Moved: Sharon Cullwick **Seconded:** Alan Frame Carried

MINUTES OF THE 2024 AGM:

Motion: *That the minutes of the 2024 AGM be accepted as a true and correct record of that meeting.*

Moved: Sharon Cullwick **Seconded:** Graham Duff Carried

ADDITIONAL ITEMS FOR GENERAL BUSINESS: None

MATTERS ARISING FROM THE MINUTES: No matters arising.

CORRESPONDENCE: None

PRESIDENT'S ANNUAL REPORT:

Sharon Cullwick presented the President's report for the 2024 – 2025 year to the members.

Motion: *That the President's report for 2024 – 2025 be accepted.*

Moved: Sharon Cullwick **Seconded:** Graeme Eagle Carried

TREASURER'S REPORT:

Jeremy Healey distributed and presented the YE 29/02/2025 Annual Financial Report

Motion: *That the Treasurer's report for YE 29/02/2025 be accepted.*

Moved: Jeremy Healey **Seconded:** Darren Cunneen Carried

SUBSCRIPTIONS:

Motion: *That the rolling subscriptions remain at \$210 per year*

Moved: Jeremy Healey **Seconded:** Darren Cunneen Carried

AUDITORS:

Oldershaw and Co, Chartered Accountants were thanked for auditing the 2024 / 2025 accounts.

Motion: *That the Hawkes Bay Property Investors Association re-appoint Oldershaw and Co, Chartered Accountants, as our Auditors for 2025 / 2026 financial year*

Moved: Jeremy Healey **Seconded:** Darren Cunneen Carried

ELECTION OF OFFICERS:

