

**Kamo Community Inc AGM
6.00pm Wednesday 9 July 2025
@ Kamo High School library**

Chair David Templeton welcomed everyone and called the meeting to order

1. Present

Committee: David Templeton, Ruth Marsh, John Nuttall, Scotty Delamare, Glen Brooke-Anderson, Keith McIntyre
Coordinator: Charm Hauraki
Police: Nil
Councillor: Vince Cocurullo, Marie Olsen, Paul Yovich
Visitors: Brad Flower, Jacqui Metcalfe, Carolyn Harris, Liliana Stefura, Gabbriel Aldea

2. Apologies Darryl Davies, Michele Aben, Alison Shrigley

That apologies be received and accepted

Moved: John Nuttall **Seconded:** David Templeton **Carried**

3. Minutes

Minutes of the KCi 10 July 2024 AGM were previously distributed

That the minutes be accepted as a true and correct record

Moved: John Nuttall **Seconded:** David Templeton **Carried**

4. Chair's Report

David read his Chair's report, giving thanks to everyone for their contributions to KCi, and the increased engagement with community this last year. Other key points:

- Also pleased with increased engagement with business and their understanding of KCi in part due to in-person delivery of Te Kamo Connect.
- Believes that the key to engagement is the Te Kamo Community Plan 2024-2034 which provides focus and direction, and KCi ongoing support of our Community Coordinator.
- More work is needed on increasing membership of KCi.
- Connection with Te Ao Maori has been challenging but believes we can be put in touch with the right people.
- Increased engagement with Council has been good but communication both ways can continue to improve.
- Community projects are progressing with installation of 2nd disability picnic table and preparation of 2025 Spring Clean well underway.
- KCi's biggest challenge is greater activation/engagement of the wider community.

Moved Chair's report be accepted: David **Seconded:** Ruth **Carried**

Paul Yovich noted that greater engagement and understanding of WDC processes would benefit both parties in forward planning of projects.

5. Financial Report

Keith presented KCi end-of-year Financial Report, previously circulated, and provided a summary:

- There is an \$8,471 surplus for the 2025 Financial year. Against a \$5,214 deficit the previous year.
- Revenue has almost doubled from the previous year. From \$37,238 in 2024 to \$72,601 in 2025. Mostly from donations and grants. But advertising revenue has contributed by an impressive 76% increase.
- Total expenses have increased by 51%. Mostly because advertising expenses have increased by 71%, in line with the advertising revenue increase.
- KCI still relies on grants and donations to cover costs. But at the end of the year we had \$10,000 more in the bank than at the same time in the previous year. This should be viewed as available when funding isn't.
- The balance of Assets being \$54,559 and Liabilities being \$534.
- Keith noted that membership of KCI is up slightly at 44 members.

Keith thanked Coastal Accounting for their ongoing preparation of KCI annual accounts as a gift to the organisation.

David moved that the KCI financial report be received as a true and accurate record

Seconded: Keith

Carried

6. Election of Officers

There being no written nominations received, David called for nominations from the floor and handed over to vice chair John Nuttal to call for nominations for the Chair.

Chair:

John Nuttal – I'd like to call for nominations for the position of Chair.

David Templeton Nominated by Ruth Marsh Seconded Glen Brooke-Anderson

There being no further nominations John moved that nominations be closed

Seconded by Glen

All those in favour - Carried

Congratulations and thank you David for taking on the role of Chair.

John handed the chair back to David.

Vice Chair

David Templeton – I would like to call for nominations for the position of Vice Chair

John Nuttal Nominated by David Seconded Ruth

There being no further nominations David moved that nominations be closed

Seconded by Ruth

All those in favour - Carried

Congratulations and thank you John for taking on the role of Vice Chair.

Secretary

David Templeton – I would like to call for nominations for the position of Secretary

Ruth Marsh Nominated by Glen Seconded John N

There being no further nominations David moved that nominations be closed

Seconded by Scotty

All those in favour - Carried

Congratulations and thank you Ruth for taking on the role of Secretary.

Treasurer

David Templeton – I would like to call for nominations for the position of Treasurer

Keith McIntyre Nominated by John Seconded Glen
There being no further nominations David moved that nominations be closed
Seconded by Ruth
All those in favour - Carried
Congratulations and thank you Keith for taking on the role of Treasurer.

Executive Committee (up to 6 in addition to executive):

Glen Brooke-Anderson
Scotty Delamere
Alison Shrigley
Nominated by David Seconded by John
There being no further nominations I move the nominations be closed Seconded by Ruth
All those in favour - carried
Congratulations and thank you to everyone who has agreed to become part of the KCi Committee.

7. General Business

i. KCi Annual Subscription Fees

David noted that subs are not a fund-raising mechanism, they are more about engaging the community and giving more clout to KCi voice.

David moved that the annual membership of KCi remain at \$10.00 incl GST for everyone.

Seconded: John

Brad Flower noted that if we want to increase our reach and grow numbers then by getting schools and clubs to join as a member, we increase our membership numbers by the membership of those clubs/schools.

David put the motion to the floor. There was not further discussion, and it was **Carried**

ii. Benefits of being a member of KCi

There was a brief discussion on what we could do for members – send minutes out, newsletter, circulate Charm’s monthly report. Visitors to the AGM were asked what they’d like to see or membership. They wanted open transparent communication, emailed newsletter (irregularly whenever there was something to say).

It was agreed that a sub-committee would address this issue.

iii. Re-Registration of KCi under 2022 Incorporated Societies Act

David moved that KCi re-registers as an Incorporated Society under the 2022 Act.

Seconded by Keith

Carried

iv. Name Change to Te Kamo Community Inc

A name change is done subsequently to re-registering KCi as it is a different process. This will involve changes to IRD, bank accounts etc.

David moved that we change KCi to Te Kamo Community Inc

Seconded John

Carried

v. Proposed Changes to KCi Constitution

David placed a motion on the floor to make the following changes to the constitution for the re-registration of KCi.

- 2.1 Incorporated Societies Act 1908 becomes “Incorporated Societies Act 2022.”
- Correct Kamo to “Te Kamo” throughout the document
- 3.1 becomes “Revitalise Te Kamo Village and environs as an attractive, vibrant and safe place to live, work and play.”
- 7.1 becomes “The Society shall maintain the minimum number of members (being 10) as required by the Act.”
- 8.12 This section says a committee member shall automatically vacate his or her position if absent from four consecutive meetings of the Committee without leave...
Move that “shall” be replaced with “may”

Seconded by Ruth

There was no further discussion, and the motion was Carried unanimously

iv. Other Business

There being no further business the meeting closed at 6.46pm