

Johnsonville Community Association Inc.

ANNUAL GENERAL MEETING

AGENDA

7:35 PM TO 7:55 PM, 27 JUNE 2018

Room 1, Johnsonville Community Centre, 3 Frankmoore Ave, Johnsonville

Welcome and Attendance:	2 min
Apologies:	1 min
Minutes from Previous AGM	
June 2017 AGM Minutes	2 min
Matters Arising:	
JCA Annual General Meeting	
1 Presidents Report – Simon Pleasants	3 min
2 Annual Financial Statement	2 min
3 Nominations for Officers and Committee	2 min
4 Election of Officers and Committee Members	3 min
5 Proposed Constitution Changes	3 min
6 General Business	1 min

7:55 PM - Close of AGM and Refreshments Served

Johnsonville Community Association Inc.

JCA JUNE 2018 MONTHLY MEETING

AGENDA

8:05 pm to 9:10 pm, 27 June 2018

Room 1, Johnsonville Community Centre, 3 Frankmoore Ave, Johnsonville

The meeting will open with a welcome for a SURPRISE GUEST.

MINUTES FROM PREVIOUS MEETING

- May 30th 2018 Meeting Minutes 2 min

MATTERS ARISING: 2 min

REPORTS

1	Public transport for the Northern Suburbs: Current issues & future focus	30 min
	• Daran Ponter GWRC Transport Committee Chair	
2	Safety on shared pathway – pedestrians and cyclists	10 min
3	Correspondence In	2 min
4	Correspondence Out	2 min
5	Financial Position to June 2018	2 min
6	Other business	2 min

GENERAL BUSINESS

- Next Meeting - Wednesday 25 July 2018

MEETING CLOSE BY 9:00PM LATEST

➔ Meet and greet surprise guest