

Minutes of the Annual General Meeting Eden Park Residents' Association, Inc.

Venue: Conference Room, Eden Park

Date: Wednesday 22 November 2023, 7pm

Committee Members Present: Tony Wright (Chair), Victoria Toon, Sarah Jack, Shona Tagg, Sandra Khouri, Anthony McGivern, Jeremy Todd

Other Members Present: David Daniels, Simon Toon, Maryann Wright

Apologies: Eamon Drumm

Tony welcomed everyone present and confirmed that the requirement in Rule 20 for a quorum of 8 members has been met and the meeting can proceed.

Confirmation of Minutes: Minutes of the previous AGM held on 16 February 2023 were moved by Tony Wright, seconded by Shona Tagg and unanimously approved by the meeting. Tony noted that we have an unusual situation of this being the second AGM held during the 2023 calendar year, but this is so that we have our AGMs in November in future to better align with our annual financial reporting deadline.

Annual Report: Tony welcomed those present and thanked them for attending. He summarised the key events of 2023. Refer Chairperson's Report below:

Introduction: While the Eden Park event schedule was a fairly full one with the usual schedule of Blues matches, community events and the FIFA Women's World Cup, the largest women's sporting event in the world, 2023 was a relatively quiet year for EPRA. Since the advent of concerts, the event processes and protocols have become reasonably well established and, in general, function smoothly.

2023 EPRA Activities:

- In September we provided a letter of support for Eden Park's submission to Auckland Council to become Auckland's Main Stadium. In last year's AGM Report we described the process underway to potentially consolidate all of Auckland's stadiums, including Eden Park, under one Auckland Council controlled organisation. That idea appears to have been scrapped in favour of identifying an Auckland 'Main Stadium' and focusing the city's future development on that facility. The Committee expects to be briefed in the near term on the outcome of this process and the implications for EP and residents.
- During October we provided another letter of support for Eden Park's application to amend the concert resource consent. The amendment would allow 6 concerts per calendar year rather than no more than 6 concerts in any 12 month period.
- EPRA has been represented at 5 Auckland Council Community Liaison Group meetings since February. The issues raised have focused mainly on traffic management and enforcement by Auckland Transport (AT).
- At the 2022 AGM (held in February 2023), membership stood at 229 representing over 408 people. As of 22 November, while there have been some resignations and new members, the total membership is unchanged with 229 representing 408 people.
- Since 2022 AGM, the EPRA Committee has met 3 times. The Committee also remains in regular contact via email and a WhatsApp group, especially around the time of major events.

I'd like to express my appreciation to the Committee for their ongoing support and input throughout 2023 and thank the membership for their continued support and feedback from time to time. Without that high quality feedback, we could not continue to represent the residents as confidently and effectively as we do.

A J Wright
Chairperson

The Chairperson's Report was accepted unanimously, as moved by Sarah Jack and seconded by Anthony McGivern.

Financial Report: We collect no membership fees, no income and no payments. Victoria Toon circulated the Annual Accounts for the year ending 28 February 2023 with a nil balance. The Financial Report was accepted unanimously, as moved by Shona Tagg and seconded by Jeremy Todd.

Election of Committee:

The following members were nominated by Shona Tagg and seconded by Maryann Wright to form the Committee of the EPRA:

Tony Wright
Victoria Toon
Shona Tagg
Jeremy Todd
Eamon Drumm
Sarah Jack
Sandra Khouri
Anthony McGivern

The members nominated above were elected unanimously by all members present to form the committee of the EPRA.

General Business:

Tony and Sarah noted the new Incorporated Societies Act 2022 and the requirement for EPRA to adopt a new Constitution and re-register under the new Act before April 2026. Anthony reported that there is a Constitution builder tool on the MBIE website that we could use as a starting point for updating our Constitution.

The meeting closed at 7.20pm
Minutes taken by Sarah Jack