

Viva Sustainable Urban Village Project Incorporated

Minutes of Annual General Meeting

Date: 29 July 2019
Time: 5.30pm
Venue: Pegasus Arms

Welcome: Rosemary opened the meeting with a welcome to everyone, then handed the meeting over to Lin Roberts.

Apologies: Colin Meurk, Blair and Natalie, Pauline Wayman, Irene Boles, Diana Moir

Minutes from the last AGM: have been circulated. There were no questions arising from the minutes. These were a true and accurate record of the meeting.

Moved: Chris Freer

Seconded: Bev Shepherd

Carried.

Reports:

Chairperson's Report:

Jane Quigley welcomed everyone to the seventh AGM.

Jane as co-convenor read her report. It was also noted that Jane did a lot of ringing around to check those on our list who were interested in Madras Square: 25 wanted to buy/rent. An online survey was also conducted.

Jurg as co-convenor read his report. Jurg included an update on Madras Square.

There were many questions and discussion about the Madras Square project.

Treasurer's Report:

Rosemary presented the audited accounts.

Moved to be accepted: Rosemary

Seconded: Geoff Butcher

Carried.

Jurg explained that \$50,000 (Viva's share \$25,000) for Madras Square did not go through the Viva books. It went through OUG for financial, geo tech and civil engineering costs.

Election of Officers

The following were nominated and duly accepted by acclamation.

Co- Convenors: Jane Quigley, Jürg Hönger

Treasurer: Rosemary Neave

Core Committee Members:

- Lin Roberts
- Pauline Wayman
- David Guthrey
- Geoff Butcher
- Chris Freer
- Jane Pearce
- Josie
- Alicia Warren
- Bev Shepherd

All nominated candidates seconded by Ali Begg.

Suggestion by Josie: There may need to be two core groups on the future: one to keep Viva going along, and the other to be a specialised group when the build is starting.

Presentations: Apartment living v Townhouses

Jürg gave an interesting, amusing, and full account of his early life growing up in Switzerland in apartments. Community, sharing amenities, and security were incredibly positive factors.

Jane briefly outlined her vastly different environment growing up in rural Canterbury and her epiphany when moving to the city and the relative ease of accessing everything.

Meeting closed at 7.30pm.