

# Houghton Valley Progressive Association Inc. (HVPA)

## Agenda for General Meeting

3:00pm to 4:00pm Sunday 9 October 2022

With Zoom

Zoom link:

<https://us04web.zoom.us/j/75658872252?pwd=DJA0dXnjA3r1YMLrOPk0cD1PlhWOpR.1>

Meeting ID: 756 5887 2252

Passcode: 2vnM0c

Apologies received before meeting:

1. Karakia, welcome and introductions (Jenny) - 5 mins  
Officers & ExCo: Chair Jenny Rattenbury, Treasurer Brian Fowler, Secretary Derek LeDayn, Hall Manager Huib with Catherine Buyck
2. General Business
  - A. Local projects:
    - a. Seeds to Feeds (Leone) - 5 mins
    - b. Leachate update (Nicola) - 5 mins
    - c. Te Ohu o Te Raekaihau (Brian) - 5 mins
  - B. Playground Houghton Bay Road – WCC proposed upgrade designs - 5 mins
  - C. School Fair plant stall - 5 mins
  - D. Ideas for future meetings & community projects - 5 mins
  - E. Hall Roof damage and repair - Report from Chair - 10 mins
3. Financial Statements (Brian)
4. Conclude General Meeting; Karakia (Jenny)

Folder for this meeting includes:

<https://drive.google.com/drive/folders/1GY5TGPhRxTYB7S5pAEV2vvuWirGex0NL>

Financial Statements

Minutes of AGM & Executive Committee meetings since then.