



HOBSONVILLE POINT RESIDENTS' SOCIETY INCORPORATED
Postal Voting Form

To: Account Manager
C/- Crockers Body Corporate Management Ltd
PO Box 74054
Greenlane 1546
Auckland

Instructions

You are entitled to vote at the Hobsonville Point Residents Society meeting to be held at the Hobsonville Secondary School, 70 Hobsonville Point Road, Hobsonville Point, Auckland on **30 October 2018 at 7:00pm**, by casting a postal vote. The motions to be decided at the meeting are summarised in the table below and more particularly set out in the Notice of Meeting. If you intend to cast a postal vote, you must indicate your vote in the final column of the table and return the form to the Account Manager so that it is received at least 24 hours before the meeting.

Postal Vote:

I / We*, (Full Name, Address) _____

being the owner / owners* of Unit _____ and therefore an eligible voter intend to cast the following postal votes at the meeting of the Society to be held on 30 October 2018.

Motions:

	Motion	Type	Description	Your Vote
1.	<u>Election of Meeting Chairperson</u> That Errol Haarhoff be elected chairperson for the meeting.	Ordinary	Electing a chairperson of the meeting	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
2.	<u>Apologies, Proxies and Postal Votes</u> That the apologies, proxies and postal votes be received.	Ordinary	Accepting the apologies, proxies and postal votes received	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
3.	<u>Minutes of previous General Meeting</u> That the minutes of the meeting held on 24 October 2017 be accepted as a true and correct record of that meeting.	Ordinary	Accepting the previous general meeting minutes	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
4.	<u>Financial Statements</u> That the financial statements for the period ended 31 August 2018 be accepted and filed with the Registrar of Incorporated Societies.	Ordinary	Accepting the financial statements	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain

	Motion	Type	Description	Your Vote
5.	<p><u>Audit</u> That in accordance with the provisions of Section 7.9 (c) of the Constitution, the financial statements of the Society for the year ending 31 August 2018 are not audited or reviewed.</p>	Special	Accepting that the financial statements are not audited or reviewed.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
6.	<p><u>Committee Report</u></p>	No Motion	Discussion Item	
7.	<p><u>Constitution Amendments</u> That the AGM mandates the HPRS Committee to look at various options for the constitution of the Committee, the terms of office, and how best to get fuller participation of members in serving on the HPRS committee. Members will be consulted on the proposed options at a meeting called in 2019 (a 'Gathering').</p>	Special	Accepting that the Committee review the Constitution and present options at an owners meeting	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
8.	<p><u>Weekend Ferry Services</u> That the AGM supports the proposal for a weekend city ferry service to and from Hobsonville Point and agrees to support that service by contributing up to \$50,000 in this upcoming year on the understanding that a fair, formal arrangement can be come to with other interested parties. In order to help meet the likely shortfall of funds needed to run the ferry after expected fare revenue, HLC is itself contributing and will approach others to help enable the service to begin. A minimum of five sailings i.e. two return trips is envisaged on a Saturday and Sunday. This support is being sought because a weekend service will not be viable without subsidies, at least in the short term. This will be covered by the existing funds in the Contingency Fund.</p>	Special	Accepting the proposal for a weekend ferry.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
9.	<p><u>Bomb Point Park</u> That the residents of Hobsonville Point call on HLC, Auckland Council and the New Zealand Government to honour their longstanding commitments to ensure that the entire 11.2 hectare Te Onekiritea / Bomb Point park be made a public reserve. In particular we consider that any attempt to carve-up the public open space would be a betrayal of those commitments and the strongly-held expectations of our community.</p>	Special	Supporting the motion that Bomb Point Park be made a public reserve.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain

	Motion	Type	Description	Your Vote
10.	<p><u>Water Park Shade Sail</u> That the AGM mandates the HPRS Committee to look at the proposal mooted by parents that some kind of shade protection for small children should be erected over the waterpark's concrete area in the summer months. The HPRS will build on estimates already provided and investigate other options with regards to efficiency, price and good design before moving ahead and will consult members before making any decisions.</p>	Special	Accepting the Committee looks at the proposal to erect a shade sail in the Water Park.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
11.	<p><u>Confirm Budget</u> That: (a) The budget be fixed at \$321,800.00 in accordance with the provisions of the constitution issued in one instalment due for payment on or by 30 November 2018. (b) The annual levy of \$200.00 be issued with a discount provision of \$50.00 if paid by the due date to owners of developed property who were members of the Society as at 31 August 2018. (c) The annual levy for those joining HPRS between September and February each year pay the full fee of \$200.00 with the discount provision of \$50.00, and those joining HPRS between March and August each year pay a half year's levy of \$100.00 with no discount provision. (d) The Society gives its approval for the Committee to enter into all necessary obligations on commercial terms that will give effect to any expenditure provided for in the budget.</p>	Ordinary	Accepting the budget for the period, approving the number of instalments and setting the due dates for each instalment.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
12.	<p><u>Levy Collection Procedure</u> That the Manager is directed to pursue any current debtors who are beyond 14 days of due date using the Crockers debt collection procedure and this includes the issue of proceedings if need be. The Manager is directed to levy interest at the rate contained within the Constitution on any monies outstanding from due date until date of payment. The Manager's costs and all expenses involved in the issue of demands or legal proceedings shall be recoverable against the offending member.</p>	Ordinary	Levy collection procedure for recovery of funds owed by a member.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain

	Motion	Type	Description	Your Vote
13.	<p>Election of Committee That the following members have been nominated to be considered for election to the Committee until the next Annual General Meeting:</p> <ol style="list-style-type: none"> 1. Yvonne Bull 2. Craig Burrowes 3. Sarah Griffiths 4. Lindsey Dawson 5. Daniel Gerrard 6. Debbie Grace 7. Errol Haarhoff 8. Kim Robinson 9. Judith Selvaraj 	Ordinary	Accepting the nominations put forward for the Committee.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
14.	<p><u>Inland Revenue Tax Agent Authority</u> That Crockers Body Corporate Management Ltd is authorised to act as the agent for the incorporated society for the preparation and filing of tax returns in accordance with the relevant provisions in the Income Tax Act 2004 and any rulings that may be issued by the Inland Revenue Department from time to time.</p>	Ordinary	Agent for tax preparation and filing.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
15.	<p><u>General Business</u></p> <p>(a) HPRS Rules - From Adrienne Taylor (PHE04) - The requirements and process to ensure owners abide by the Rules of the Society.</p> <p>(b) Planting By The Brickworks Toilet – From Nathalie Moolenschot (LIQ21) - Question of whether the toilet by the Brickwork apartments could have planting around it to reduce tagging and enhance the view.</p> <p>(c) Single Use Plastics and Disposable Cups – From Anand Desai (HOB240) - The HPRS is seeking to gauge the level of support within our community to reduce single use plastics and disposable cups in Hobsonville Point.</p>	No motion	Discussion Item	

If the general meeting is adjourned and reconvened, this postal vote is valid for the purposes of the reconvened meeting.

Date:

Signature(s) of eligible voter(s):

Postal Voting Form Notes

- 1 You should complete the postal vote section and the vote section.
- 2 Your postal vote will not be counted if any levies, or other amounts that are payable in respect of your unit, are outstanding.
- 3 Your postal vote will be counted as 1 vote.
- 4 If at the general meeting of your complex the wording of a motion is materially altered, your postal vote in relation to that motion will not be counted. It is the responsibility of the chairperson to decide what constitutes a material alteration. If you are concerned that your postal vote may not be counted as a result of an amendment to a motion, you should consider appointing a proxy to attend and vote at the meeting on your behalf.
- 5 If the unit is owned by more than 1 person, every owner or his or her authorised representative must sign the form.