

**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE LAKESIDE VILLAS BODY CORPORATE DPS 36074
HELD ON SUNDAY, 21st MAY 2022, AT THE LAKESIDE VILLAS
RESORT, TAUPO**

WELCOME: The Chairman, Dawn Meredith, warmly welcomed the 26 people attending the meeting, and thanked them for their attendance.

APOLOGIES: There were 3 apologies noted.

PROXIES: Proxies returned represented 103 unit/weeks.

MINUTES: "That the minutes of the AGM held on 1st May 2021 as circulated, be adopted as a true and correct record".
Graham Tohill/Dawn Meredith Carried

COMMITTEE: The Chairman introduced the current Body Corporate Committee for the 2021 – 2022 year to the AGM . They are as follows:

Suzanne Hurn,	Palmerston North
Dawn Meredith,	Waipukurau
Geoff Shearman,	Auckland
Graham Tohill,	Auckland
Les Waimotu	Auckland
Ian Kemp	Auckland (not present)
Mike Oakes	New Plymouth

CHAIRMAN'S REPORT:

The Chairman's report was included in the Annual Report. The Chairman referred owners to her report and spoke on items the committee had achieved during the year. Refurbishment: The Chairman also acknowledged Julie O'Connor and current staff for their hard work this past year.

Villa Three has been refurbished including a new tilt away bed that is being trialled. A new deck and seating area has been completed by communal spa pools and new tables with concrete paving placed by Villa 1, Unit 15 and close to golf course. Attendees expressed their feedback that these look great.

Resales:

The Chairman updated owners on the success of resales in recent years.

The Chairman also updated owners on outstanding debts and recovery action, thanking those who pay promptly which assists the resort in operation.

Health & Safety

The chairman updated owners on the management of Covid interruptions to resort running and once again acknowledged Julie and team for efforts through this time.

That the 2021 Chairman's Report as presented be adopted".

Graham Tohill/Suzanne Hurn Carried

FINANCIAL ACCOUNTS:

The Chairman presented the 2021 financial accounts to the meeting for adoption.
"That the financial reports as tabled be adopted".

Graham Tohill/Les Waimotu

Carried

GENERAL BUSINESS:

Bottle top collection

Cliff Macdonald spoke to aluminium caps and successful contributions to the Kidney Kids Charity through the Lions Foundation along with the support of owners here at Lakeside. Great feedback and acknowledgement given to Cliff Macdonald from attendees.

Derek Maggs, an owner attending our AGM, who works in insurance offered his opinion on Lakeside Villas insurance policy as presented in the Annual Report 2022 and suggested the following changes:

Business Interruption Insurance term should be increased from 12 months to 18 months.

Lakeside Villas public liability is not enough and should increase the amount valued from \$2 million to \$5 million and upping our Association Liability from \$500,000 to \$1000,000.

Discussion was held by owners regarding Taupo Ika Nui's current sale status. Discussion was also had regarding Lake Edge Resort changing from a title-based ownership to shares and the benefits.

Body Corporate Chairperson:

Dawn Meredith had handed in his resignation as the Body Corporate Chairperson. Under the Unit Titles Act the AGM must elect a chairperson at each annual meeting. This Chairman need not be a member of the Body Corporate Committee. The Secretary called for nominations for Body Corporate Chairperson. A nomination had already been received nominating Lesley Waimotu as Chairperson. "There being no further nominations, Lesley Waimotu was appointed Chairperson for the 2022 – 2023 year". Julie O'Connor thanked Dawn Meredith for her service to Lakeside Villas and Les Waimotu presented her with a Gift on behalf of the resort. Les Introduced himself to the attendees.

Carried

MEETING CLOSED 1.45 PM

Confirmation of Minutes

Signed Notetaker:  Print Name: Cnevi Gray

Signed Chairman: Print Name: