

Pāuatahanui Residents Association

Special General Meeting



Date of meeting: 23 September 2025

Time: 7.30pm – 7.45pm

Venue: Light House Cinema, Pāuatahanui

In attendance Ken McAdam, Shelley McAdam, Joanne Cross, Pete Possegger, Mary Jones, Stephanie Manning, Marty Donoghue, Ian Kearney, Joce Kearney, Sam Dearsly, Richard Bourne, Micky Reilly, Brendan Reilly, Juliet Cross, Ken Harris, Pim Engels, Diane Strugnell

Apologies: Lisa Dymond, Robert Hadfield, Ron & Julia Stevens, Andy Manning, Victoria Bourne

Item	Minutes
1. Welcome	The Chair welcomed attendees to the meeting.
2. Apologies	The noted apologies were accepted.
3. Adoption of New Constitution	<p>Ken outlined the purpose of the Special General Meeting, which was to adopt the new Constitution. Under the Incorporated Societies Act 2022, the Pāuatahanui Residents Association Incorporated, as both a charitable trust and an incorporated society, is required to prepare a new Constitution to replace its existing rules. The draft Constitution was prepared in line with the guidelines provided by the NZ Companies Office. It was circulated to all financial members, first for comment and suggested amendments, and later together with the formal notice of the Special General Meeting.</p> <p>Motion: That the Constitution of the Pāuatahanui Residents Association Incorporated, prepared in accordance with the Incorporated Societies Act 2022, be adopted and replace the existing Rules of the Association.</p> <p>Moved: Ken McAdam Seconded: Juliet Cross Carried unanimously</p> <p>Juliet thanked those who had prepared the new Constitution, noting the significant effort required.</p>
4. Historic Painting	The Special General Meeting was held at the Light House Cinema, providing an opportunity for attendees to view the historic <i>WH Carter</i> painting, now on permanent display at the Cinema. Created in 1907 by William Henry Carter and titled <i>Horses Pulling Logs Across the</i>

Beach, the painting was gifted to the Residents Association by members of the Carter family. Further information about the painting is available on the Residents Association website and can be accessed via a QR code displayed on the accompanying plaque.

5. Meeting Close

7.45 pm

Approved by: Ken McAdam Chairperson, Pāuatahanui Residents Association Committee