

Omaha Beach Residents Society Inc.

Minutes of the 2026 Annual General Meeting

Held on Sunday, 24 May 2026 at the Omaha Golf Club at 10:00am

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**COMMITTEE PRESENT:** Tony Coupe (Chairman), Mayurie Goodwin, P. Bougen, Fiona Hyland, Ian Daniel

Committee Apologies: Faris Azzimullah

**ATTENDANCE:** 19 members plus 5 committee members. Total attendance 36 members (including proxies).

**Apologies:** 14 member apologies received

**Proxies Received:** 12 proxies granted to Chairman received

### **Meeting Content**

**CHAIRMAN'S REPORT-** referenced by T. Coupe

**LAST AGM Minutes :**

**RESOLVED:** that the minutes of the 2025 AGM be accepted as a true and correct record of that meeting

**Proposed: T. Coupe Seconded : P. Head | Unanimous**

***Matters arising:***

The new constitution approved at the last AGM is now the reference for all matters relating to the operation of the society.

### **2025 FINANCIAL PERFORMANCE & POSITION.**

The 2025 Audited Annual Financial Statements were tabled

***Matters arising:*** None

**RESOLVED:** that the financial statements be accepted

**Proposed : T. Coupe Seconded : R. Mcgregor | Unanimous**

### **LEVIES**

**RESOLVED** The annual levy for the year ending 30 June 2027 will remain unchanged at \$325 (GST inclusive)

**Proposed : T. Coupe Seconded : N. Ludlam | Unanimous**

### **AUDITORS**

**RESOLVED** JSA Audit are confirmed as the auditors for the 2027 financial year.

**Proposed : T. Coupe Seconded : R. Bickerton-Fisher | Unanimous**

### **RESOLUTIONS**

**Special Resolution :** None

**Member Resolutions :** T. Coupe: That the number of general committee members be increased from 7 to 9. This is desirable to ensure committee meetings are not affected by attendance quorum restrictions. Three members have agreed to join the committee for which member approval is sought : Steven Leavy, Tom Halpin, Rob Mcgregor.

**RESOLVED** The OBRS committee members to be increased from 7 to 9.

**Proposed : T. Coupe Seconded : R. Ludlam | Unanimous**

## **COMMITTEE MEMBER ELECTIONS**

Existing committee member retirements accepted : D. Nolan.

Existing committee members requiring re- election: Tony Coupe, Faris Azimullah, Mayurie Goodwin

New committee member nominations: Steven Leavy, Tom Halpin, Rob McGregor.

### ***The elected committee members until the next AGM are:***

T. Coupe, F. Hyland, F. Azimullah, M. Goodwin, P Bougen, I. Daniel, S. Leavy, T. Halpin, R McGregor

T. Coupe acknowledged Derek Nolan's invaluable 5 years contribution to the committee's affairs and the DCC.

## **GENERAL BUSINESS**

### **Design Control Committee (DCC)**

- Refer commentary in Chairman's report
- No matters arising or questions from members.

### **Tennis Courts** *Tony Coupe*

- Taumata court lights are not working. Solutions are being considered.
- The Mangatawhiri court surface was upgraded last year (hard court) and has been well received.
- Taumata court to be replaced with a hard surface next year.

### **Questions from the Floor**

#### **Lighting:**

Member: requested that members be reminded that night lighting should be by way of down lights to prevent intrusion on neighbouring properties. Requested that all members be reminded of this "rule". Committee to follow up.

#### **Omaha Park Development**

Member: Requested an update on Omaha Park development plans. (TC) nothing to report. OBC are dealing with this issue in the first instance.

Meeting concluded 10:35am