

# Huka Falls Resort Residents' Association

## Committee Special Meeting

Place: 18 Chateau Crescent, Taupo  
Time: 4.30pm Date: 18<sup>th</sup> November 2021

### MINUTES

#### Welcome to Committee

**PRESENT:** Dean Calvert (Chair), Iain Mutch, Wade Helleur, Jackie Robinson, Beth Hussain

#### APOLOGIES:

**CONFLICTS OF INTEREST DECLARED:** Nil

#### MINUTES OF PREVIOUS COMMITTEE MEETING:

*These will be addressed at the next regular meeting*

#### CORRESPONDENCE:

*These will be addressed at the next regular meeting*

#### GENERAL BUSINESS:

As Robyn King is no longer HFRRRA Secretary, removal from signatory with Kiwi Bank is required.

#### Validated By two current signatories:

Signatory 1	Name: Dean Calvert	Sign: 	Date: 18-11-21
Signatory 2	Name: JACKIE ROBINSON	Sign: 	Date: 18/11/21

**Resolution:** Resolved that Robyn King be removed from Kiwi Bank Signatory post resignation and subsequent termination of contract with HFRRRA

**Moved by:** Elizabeth Hussain

**Seconded by:** Iain Mutch

**Passed**

Signatory 3 Name: Robyn King

Sign: 

Date: 18/11/21

MEETING CLOSED at ..... 4.35pm

Signed as true and correct:

  
Dean Calvert – Chairperson

Date: 18-11-21