

Notice of the Annual General Meeting of

Omokoroa Residents and Ratepayers Association Incorporated (ORRA)

Venue:

Omokoroa Pavilion, 28 Western Ave Omokoroa
Thursday 26 June 2025, commencing at 7:00 pm.

Guest Speaker:



Dan Hesson

With 25 years in the IT industry, **Dan Hesson** has worked around Europe for Microsoft, Yahoo as well as Xtra and Trade me here in New Zealand, now settling in the Western Bay of Plenty where he heads up Omokoroa IT. Dan will share his first-hand stories and approach to tackling the SCAMS his customers face and how to avoid them, taking the pain out of IT.

He will also discuss the Tech updates occurring in October 2025; the shutdown of the 3G network in New Zealand and Microsoft requiring computers to run Windows 11 in order to receive security updates necessary to protect against viruses and scams.

Come with your questions about SCAMS and technology changes as Dan will answer your questions at the end of the presentation.

Committee Membership:

We are operating with the minimum number of committee members required by the constitution. With the pending resignation of two committee members, we need members to put their names forward to serve on the committee so that we

can continue to advocate on behalf of our community on the plethora of issues arising with Council.

We would also like to hear from you if you are able to assist, but do not want to serve on the committee.

Agenda:

1. Welcome and apologies
2. Call for items of general business not covered in the agenda
3. Minutes of June 2024 AGM
4. Chairman's report
5. Financial report for year ending 31 March 2025
6. Subscriptions for 2025/26

Recommendation from the Management Committee is to retain the subscriptions at their current level

Individual \$10, Household \$15, Associate \$10, Business \$50.

7. Amendment to the constitution
8. Election of the ORRA Management Committee for 2025/26
9. General business
 1. Update on Town Centre Development
10. Guest speaker - Dan Hesson, Omokoroa IT.

**The following Meeting Documentation
will be accessible from the ORRA website:**

https://omokoroaresidents.co.nz/?page_id=452

1. Omokoroa Residents and Ratepayers Association Inc. (ORRA) Constitution amended for re-registration under the Incorporated Societies Act 2022.
2. Minutes of the ORRA AGM 10 June 2024
3. ORRA annual accounts to 31 March 2025
4. ORRA Committee Member nomination form

Kathleen McCabe

Secretary,

Omokoroa Residents and Ratepayers Association Incorporated