

NOTICE OF ANNUAL GENERAL MEETING

Please join the board in attending our 2023 AGM. This is time to reflect on the work the Association has done in the previous year and look ahead to what is planned and catch up with other members.

Date: Wednesday, October 11th, 2022

Time: 5.00pm - 6.30pm (light refreshments on arrival)

Venue: Roxie's Red Hot Cantina, 113 Maunganui Road, (Upstairs)

RSVP: To RSVP, please email Marketing@mountmaunganui.org.nz by Friday 6th October 2023

AGENDA

5.00 – 5.30pm arrive, drinks and light refreshments available on arrival.

5.30pm prompt start once quorum (20 full members*)

1. Chairperson welcome
2. Apologies
3. Confirmation of minutes of AGM held on Wednesday, 26 October 2022
4. Chairperson's report
 - a. Move to accept the Chairperson's report for 2022/23
5. Manager's report
 - a. Move to accept the manager's report for 2022/23
6. Annual Financial Report
 - a. Approval of Statement of Accounts and Audit for 2022/23
7. Annual draft Business Plan & Proposed Budget 2024/25
 - a. Move to approve the draft Annual Business Plan for 2024/25
 - b. Move to approve the 2024/25 draft budget which includes a targeted rate grant of \$197,978.00 which is a 5% increase to the targeted rate grant.
8. Election of 2023/24 committee members
 - a. Nomination procedures included below.
 - b. Nominations close 5pm, Tuesday 3rd October 2023.
9. Appointment of Officers (voting, if required)
10. Appointment of Auditor
11. General Business

6.30pm Estimated time of close, followed by networking.

All AGM information will become available at www.mountmaunganui.org.nz/about-us including board nominations forms.

NOTE: If a member wishes to raise an item of general business for discussion at the AGM, then the nature of such business and the form of resolution affirming such business needs to have been received in writing by the Association no later than 5.00pm Tuesday 3rd October 2023. Send to marketing@mountmaunganui.org.nz

***A person must be a Full Member of the Association to vote and stand for election** to the Board. The qualification to be a Full Member is detailed under Rule 5 of the constitution. If you are unsure of your membership or have any questions regarding the AGM, please visit www.mountmaunganui.org.nz/about-us or email Marketing@mountmaunganui.org.nz.

Election of members to the Board

The procedure for nominations as detailed in Rule 15 of the constitution is as follows:

- Nomination of candidates for election Shall be in writing, signed by two Full Members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and
- Shall be received (by Claudia West) not less than seven days before the fixed date of the AGM (5pm on Tuesday 3rd October 2023)

