

ANNUAL GENERAL MEETING
Saturday April 20th (Easter Saturday) at 10am
HAHEI COMMUNITY HALL
AGENDA

1. Welcome
2. Apologies
3. Minutes of the 2018 AGM (to be taken as read)
 - Matters Arising from the minutes
4. Chairman's Annual Report
 - Matters Arising from the Annual Report
5. Treasurer's Report and presentation of Financial statement
 - Matters Arising from Treasurers Report
6. Appointment of the Honorary Financial Reviewer
7. Subscription fees 2019/20 financial year
8. Election of Officers – Under the Rules of the Association
nominations have been called for
 - Chairperson,
 - Vice Chairperson,
 - Secretary,
 - Treasurer and
 - Committee (5).

Nominations closed on 30th March, 2019

9. General Business

10. Close AGM

Guest speakers

- Sandra Goudie, Mayor of Thames Coromandel District Council
- Dal Minogue , Coromandel Waikato District Councillor