



Annual General Meeting 24 September 2018

Venue: Fish and Game Building, 22 Burness Rd, Jervoisstown, Napier

Time: 5.30 – 6.30pm.

Registration and refreshments from 5.00 pm.

Agenda

1. Welcome/karakia
2. Chairpersons report: Moved : _____ Seconded: _____
3. Treasurers report on the financial position at 30 June 2018
Moved : _____ Seconded: _____
4. Approval of the financial statements and Performance Report for year end 30 June 2018
For _____ Against _____ Abstained: _____
5. Election of Management Committee members:
 - Nominations are open for the following positions on the Management Committee:
Deputy Chair and up to 6 committee members.
 - Candidates may be nominated by members by written notice on the nomination form below to the secretary until 24hours before the AGM at: projectmanger@biodiversityhb.org
 - If insufficient nominations are received in writing, nominations may be accepted from the floor
6. Election of a trustee for Biodiversity Hawke's Bay Foundation Board of Trustees:
 - Candidates may be nominated by members by written notice on the nomination form below to the secretary until 24 hours before the AGM at: projectmanger@biodiversityhb.org
 - If no nominations are received in writing, nominations may be accepted from the floor.
7. General Business. Motions for consideration may be put forward by any Member, either in advance of the AGM to projectmanger@biodiversityhb.org or at the AGM.
8. Closing / waiata - Ko Ranginui

Please see our Rules and Constitution at <https://www.biodiversityhb.org/assets/Documents/BHB-Legal-Documents/Inc-Soc-Incorporation-rules-and-documents.pdf> and Trust deed at <https://www.biodiversityhb.org/assets/Documents/BHB-Legal-Documents/Biodiversity-HB-SIGNED-TRUST-DEED.pdf> for more information.