



Annual General Meeting Monday 9th September 2019

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

Time: 5.30 – 6.30pm.

Registration and refreshments from 5.00 pm

Agenda

1. Welcome/karakia, Introduction of Management Committee
2. Apologies
3. Minutes of previous meeting. Factual corrections please. Motion proposed that the minutes be confirmed as a true and accurate record of our last annual general meeting.

Moved : _____ Seconded: _____ Approved:
4. Business arising from the minutes. Brief update on actions taken since last meeting.
5. Chairpersons Annual Report: Motion proposed that the Chairpersons Annual Report be accepted.

Moved : _____ Seconded: _____ Approved:
6. Treasurers report on the financial position at 30 June 2019. Motion proposed that the Treasurers report be accepted, and the Financial Statements and Performance Report for year end 30 June 2019 be approved.

Moved : _____ Seconded: _____ Approved:
7. Election of Management Committee members for the positions of Chair, Deputy Chair, Treasurer and up to 8 committee members.
 - Candidates may be nominated by members by written notice on the nomination form attached and sent to the secretary until 24 hours before the AGM at: projectmanager@biodiversityhb.org
 - If insufficient nominations are received in writing, nominations may be accepted from the floor
8. Election of a trustee, from the membership of Biodiversity Guardians of Hawke's Bay, to represent the Guardians on the 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: projectmanager@biodiversityhb.org
- If no nominations are received in writing, nominations may be accepted from the floor.

9. Declaration of all officers elected ...

I, [full name of elected member], declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Biodiversity Guardians of Hawke's Bay the powers, authorities, and duties vested in or imposed upon me as a member of the Management Committee, as outlined in Rules of the Incorporated Society. I (elected member) declare the following conflicts of interest.

10. General Business. Motions for consideration may be put forward by any Member, either in advance of the AGM to projectmanager@biodiversityhb.org, or at the AGM.


11. Date of next meeting.

12. Vote of thanks to Fish and Game for hosting the meeting.

13. 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> for more information.

<u>Ko Ranginui</u>	
Ko Ranginui kei runga	<i>(Ranginui above)</i>
Ko Papatūānuku kei raro	<i>(Papatuanuku below)</i>
Nga taonga tuku iho	
O te ao tūroa	<i>(Treasures from our ancestor the God Turoa)</i>
Nga maunga tu tonu	<i>(Majestic mountains)</i>
Nga wao marumaru	<i>(sheltered forests)</i>
Nga wairere	<i>(water falls)</i>
Moana karekare	<i>(wild seas)</i>
Nga kararehe	<i>(all wildlife)</i>
Tae ake ki te tangata	
Tiakinatiakina	<i>(it is for the people to care for)</i>
<i>(ano)</i>	<i>(sing again)</i>
Haumi ē, Hui ē,tāiki ē	



Dave Para, Whetu Tipiwal. Gifted to Biodiversity Hawke's Bay by Dave Para, May 22, 2018