



## ANNUAL GENERAL MEETING AGENDA

for Mt Eden Village Inc. held at  
Chapter Book and Tea Shop 442 Mt Eden Rd

**Monday October 15, 2018 at 6pm**

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1. **Present**
  2. **Apologies**
  3. **Minutes**

The minutes of the previous AGM held on October 2, 2017 to be read and confirmed as a true and correct record of the business transacted.
  4. **Chairperson's report**
  5. **Treasurer's report**
    - a) End of year financial statements and performance report to 30 June 2018.
    - b) Indicative budget for 2019/20 and proposed increase  
Resolution: *That Mt Eden Village Inc adopt the proposed 2019/2020 indicative budget and proposed increase of the BID target rate from \$89,035 (2018/2019) to \$90,535 for the 2019/2020 financial year. This represents an increase of \$1,500.00 or approx. 1.7% increase over the previous financial year.*
  6. **Election of officers**
    - a) Chairperson  
Resolution: *to continue to elect the Chairperson by a general member vote for the following years election (2019 Annual General Meeting) and all subsequent elections.*
    - b) Treasurer and Secretary  
Resolution *to continue to elect and or appoint the Treasurer and Secretary by the Executive Committee for the following years election (2019 Annual General Meeting) and all subsequent elections.*

Please read the information at the bottom of this notice for nomination procedure. Nominations close with Claire Siddens on October 8, 2018.
    - c) Committee  
Resolution *to elect up to 10 members to the committee for 2018/2019.*
  7. **Nomination of Auditor – Michelle O'Meara & Co**
  8. **General Business**
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The requirement for the Election of members to Mt Eden Village Inc is as follows:  
There are up to eleven (11) vacancies for Association members.  
The procedure for nominations as detail in rule 14 of the constitution is as follows:

**Nomination of candidates for election**

- shall be made in writing, signed by two Full Members of the Association and accompanied by the written consent of the candidate (which must be endorsed on the form of the nomination); and

- shall be delivered to the Secretary (Claire Siddens) not less than seven days before the date fixed for the AGM, ie 8 October 2018.

**Nominations can be sent to:** C/o 33A Ellerton Rd, Mt Eden, Auckland 1024 or email [admin@mounteden.co.nz](mailto:admin@mounteden.co.nz)

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Confirmation of attendance:

**Mt Eden Village Inc**

I/we shall be attending the AGM – Business Name: \_\_\_\_\_

Please return this slip to: Chapter Book and Tea Shop, 442 Mt Eden Rd, or post to:  
C/o 33A Ellerton Rd, Mt Eden, Auckland 1024. Or email to [admin@mounteden.co.nz](mailto:admin@mounteden.co.nz)