

He Karakia Timatanga me te Whakakapi Kaupapa

Kia tau ngā manaakitanga a te mea ngaro
ki runga ki tēnā, ki tēnā o tātou
Kia mahea te hua mākihikihi
kia toi te kupu, toi te mana, toi te aroha, toi te Reo Māori
kia tūturu, ka whakamaua kia tīna! Tīna!
Hui e, Tāiki e!

*Let the strength and life force of our ancestors
Be with each and every one of us
Freeing our path from obstruction
So that our words, spiritual power, love, and language are upheld;
Permanently fixed, established and understood!
Forward together!*

AGENDA

ANNUAL GENERAL MEETING Of the Glenfield Community Centre Incorporated To be held 7.00 pm, 21st November 2023 Glenfield Community Centre

1. Introduction

- a. Welcome and karakia;
- b. Acknowledgement of Special Guests, Governance and Management to introduce themselves;
- c. Apologies.

2. Approval of Previous Minutes:

- a. Approval of Minutes from 28th November 2022

Motion 1: *That the Minutes of the Special General Meeting of 28th November 2022 be accepted as a true and accurate record.*

Chair

[Note: Voting is only by members' show of hands. This motion should only be seconded by someone who was present at the previous meeting.]

3. Reports:

- a. Chair's Report (*refer Annual Report*)
- b. Centre Manager's Report (*refer Annual Report*)

Motion 2: *That the Chair's and Centre Manager's 2022 – 2023 reports be accepted.*

Chair

4. Financials:

- a. Receipt of Annual Audited Accounts for period July 2022 – June 2023 (*see Performance Report for the year to 30 June 2023*)

Motion 3: *That the Audited Accounts for the period July 2022 – June 2023 be accepted.*

Chair

5. Election of Members to the Governance Group for 2022 - 2023:

Applications to join the 2023 – 2024 Governance Group have been completed and received from the following persons:

- Alexander Croft, Michael Chin, Frankie Godfrey-Robson, Cleressa van Niekerk, Upasana Nigam, Andrew Shaw and Raymond Tan.

(Note Governance can decide to co-opt other members on at a later stage [Constitution 10.6].)

Motion 4: *That the following persons be elected to the position of Governance Group 2022/2023 for the Glenfield Community Centre Incorporated: Alexander Croft, Michael Chin, Frankie Godfrey-Robson, Cleressa van Niekerk, Upasana Nigam, Andrew Shaw, and Raymond Tan.*

Note: To be moved/ seconded by members

Reception of the other members of the Governance Group:

- Methodist Church NZ Appointees: Bruce Stone
- One Auckland Council Appointee via the Kaipātiki Local Board: Erica Hannam

6. Appointment of Auditor:

Motion 5: *That William Buck Chartered Accountants & Advisors Ltd be appointed as the auditor for 2023/2024.*

Chair

7. Acceptance of 2023/2024 Budget:

Motion 6: *That the 2023/2024 Budget be accepted.*

Chair

8. Constitutional Amendments:

Motion 7: *That all references to the “Incorporated Societies Act 1908” and amendments are replaced by the “Incorporated Societies Act 2022” and its amendments.*

Motion 8: *That under Section 10.10 Grounds for Removal, replace “section 39” with “section 50” and “section 40” with “section 48”.*

Motion 9: *That Section 8.3 be amended **from:** “No fewer than three (3) weeks before the Annual General Meeting, the Secretary shall advertise the Annual General Meeting in a newspaper widely circulated in Glenfield. The notice shall also be prominently displayed in the Centre.”*

***To:** “No fewer than three (3) weeks before the Annual General Meeting, the Secretary shall advertise the Annual General Meeting “on the Centre’s website, social media channels and printed public notices prominently displayed in the Centre, other community venues and public spaces.”*

9. Presentation and discussion around future of the Centre.

Please join us for drinks and nibbles at the conclusion of the meeting.