



AGENDA

ANNUAL GENERAL MEETING Of the Glenfield Community Centre Incorporated To be held 7.00 pm, 26 September 2017 Glenfield Community Centre

1. Introduction

- a. Welcome (please remember to sign-in)
- b. Acknowledgement of Special Guests
- c. Apologies

2. Approval of Previous Minutes:

- a. Approval of Minutes from 27th September 2016 (refer AGM#1)

Motion 1: *That the Minutes of the Meeting of 27 September 2016 be accepted as a true and accurate record.*

Chair

3. Reports:

- a. Chairman's Report (refer AGM#2)
- b. Centre Manager's Report (refer AGM#3)
- c. Early Learning Centre Manager's Report (AGM#4)

Motion 2: *That the Chairman's, Centre Manager's, and Early Learning Centre Manager's 2016 – 2017 reports are approved.*

Chair

4. Financials:

- a. Receipt of Annual Audited Accounts for period July 2016 – June 2017 (AGM#5)

Motion 3: *That the Audited Accounts for the period July 2016 – June 2017 are approved.*

Chair

- b. 2017 – 2018 Budget (AGM#6)

Motion 4: *That the 2017 – 2018 Budget be accepted.*

Chair

5. Election of Members to the Governance Group for 2017 - 2018:

Applications to join the 2017 – 2018 Governance Group have been received from the following persons:

- Michael Chin, Frankie Godfrey-Robson, Sarah Nilson, Stephanie Oh, Raj Singh, Gary Thornton, and Chris Wargent.

Reception of the other members of the Governance Group:

- Two Methodist Church NZ Appointees: Brian Ellis and Jan Tasker
- One Auckland Council Appointee: An Hartley, Kaipātiki Local Board

6. Appointment of Auditor:

Motion 5: *That D'Mello Chartered Accountants Ltd be appointed as the auditor for 2017/2018.*

Chair

Light refreshments are available at the end of the meeting.