

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, 24th November 2020 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 26th November 2019 (*refer AGM#1*)

Motion 1: *That the Minutes of the Meeting of 26 November 2019 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*)
- c. Early Learning Centre Manager's Report (*refer Annual Report*)

Motion 2: *That the Chair's, Centre Manager's, and Early Learning Centre Manager's 2019 – 2020 reports be accepted.*

Chair

4. Financials:

- a. Receipt of Annual Audited Accounts for period July 2019 – June 2020 (*see Performance Report for the year to 30 June 2020*)

Motion 3: *That the Audited Accounts for the period July 2017 – June 2018 be accepted.*

Chair

b. 2020 – 2021 Budget (AGM#2)

Motion 4: *That the 2019 – 2020 Budget be accepted.*

Chair

5. Election of Members to the Governance Group for 2020 - 2021:

Applications to join the 2019 – 2020 Governance Group have been completed and received from the following persons:

- Alexander Croft, Michael Chin, Frankie Godfrey-Robson, Cleressa van Niekerk, Craig Pettit, and Gary Thornton

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

Motion 5: *That the following persons be elected to the position of Governance Group 2020/2021 for the Glenfield Community Centre.*

Note: To be moved/ seconded by members

Reception of the other members of the Governance Group:

- Methodist Church NZ Appointee: Brian Ellis
- One Auckland Council Appointee via the Kaipātiki Local Board (to be confirmed)

6. Appointment of Auditor:

Motion 5: *That William Buck Chartered Accountants & Advisors Ltd be appointed as the auditor for 2020/2021.*

Chair

Light refreshments are available at the end of the meeting.