

Notice of Meeting

of the

One Warkworth Business Association Incorporated

This is notice that the Association will hold its Annual General Meeting on

Wednesday, 21st October 2020 at 5.30pm

Bridgehouse Lodge, Back Bar
16 Elizabeth St, Warkworth

Nominations for the Committee are welcome.

Nomination Forms (below) must be submitted by **5.00pm** on **Wednesday, 14th October 2020**.

THE BUSINESS TO BE CONDUCTED AT AND RESOLUTIONS TO BE PUT TO THE MEETING ARE AS FOLLOWS;

- 1. Apologies**
- 2. Minutes from AGM 2019.** – *The Minutes of the previous AGM held 26th August 2019 Confirmed as a true and correct record of the business transacted.*

Resolution 1: *That the One Warkworth Business Association receive and confirm the 2019 AGM Minutes of the One Warkworth Business Association (held on 26th August 2019).*

- 3. Annual report of the preceding year from the Chairperson.**

Resolution 2: *That the One Warkworth Business Association receive the 2019/2020 Executive Committee Report (being the report of the Executive Committee on activities for the 1 July 2019 to 30 June 2020 financial year).*

- 4. Financial Reporting** - *Receive and approve 2019/2020 financial statements, audit report and signed audit management letter.*

Resolution 3: *That the One Warkworth Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2019 to 30 June 2020*

Resolution 4: *That One Warkworth Business Association receive and approve the proposed budget for the 1 July 2021 to 30 June 2022 Financial Year which includes the \$135,000 of BID targeted rate.*

- 5. Appointment of Auditor (R34.1)**

Resolution 5: *That the One Warkworth Business Association appoint ABA Audit Ltd as Auditor for the One Warkworth Business Association for the 2020/2021 financial year.*

6. Receive and approve the 2020/2021 Business Plan.

Resolution 6: That One Warkworth Business Association approves the Business Plan for the period 1 December 2020 to 30 June 2022. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

7. Receive and approve the 2020/2021 Strategic Plan.

8. Special Resolution 1 – Name Change: *Motion to be put to a Special Resolution that One Warkworth Business Association change its name (and if approved, its Constitution) to reflect its Constitutional objective of enhancing business opportunity in the greater Mahurangi area. Names for discussion and resolution noted below.*

9. Special Resolution 2 – Committee Members: *Motion to be put to a Special Resolution that the One Warkworth Business Association increase it's Committee Member from 11 potential Members to 15.*

10. Election of Committee Members: *Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.*

Resolution 7: That the One Warkworth Business Association approves the appointment of all elected members to the Committee for 2020/2021.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 14 of the Constitution.

Resolution 8: That the One Warkworth Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2020/2021.