

NOTICE OF MEETING & AGENDA

NOTICE OF MEETING IS HEREBY GIVEN THAT THE 71st ANNUAL GENERAL MEETING OF THE NAPIER KINDERGARTEN ASSOCIATION WILL BE HELD ON WEDNESDAY 22nd JUNE 2022 AT 7.00PM AT ONEKAWA KINDERGARTEN, 29 MAADI RD, ONEKAWA, NAPIER

AGENDA

- 1 **KARAKIA, WAIATA & WELCOME**
- 2 **APOLOGIES**
- 3 **CONFIRM MINUTES OF THE 70TH ANNUAL GENERAL MEETING (attached)**
- 4 **MATTERS ARISING FROM THE MINUTES - none**
- 5 **PRESENTATION OF THE 2021 ANNUAL & FINANCIAL REPORTS**
 - 5.1 **President's & General Manager's Report**
 - 5.2 **Education Manager's Report**
 - 5.3 **Financial Report to year ended 31 December 2021**
- 6 **BOARD DISCLOSURES**

Summary of Board disclosures:

 - Declaration of positions of employment (outside of Napier Kindergartens)
- 7 **ELECTION TO BOARD:**

We have two Board nominees standing for election to the Board:

 - Kelly O'Leary (Standing for reelection)
 - Casey Hucker (Standing for reelection)

(those eligible to vote are: appointed Voting Members or their proxy.
Votes will be taken by written ballot & election to Board announced the following day)
- 8 **AUDITOR APPOINTMENT**

Auditor appointment for 2022 financial year – Oldershaw & Co, Chartered Accountants
- 9 **ANNUAL SUBSCRIPTION AND MEMBERSHIP FEES**

Annual subscription and membership fees for the 2022 financial year as set by the Board are:

Annual subscription fee \$0.00
Ordinary Membership Fee \$1.00 (can be waived by NKA Board)
- 10 **GENERAL BUSINESS**
 - Acknowledging employees with 30 years' service
- 11 **CLOSING KARAKIA and WAIATA**