

NOTICE OF MEETING & AGENDA

NOTICE OF MEETING IS HEREBY GIVEN THAT THE 72nd ANNUAL GENERAL MEETING OF THE NAPIER KINDERGARTEN ASSOCIATION WILL BE HELD ON WEDNESDAY 21st JUNE 2023 AT 7.00PM AT GREENMEADOWS KINDERGARTEN, 44 OSIER RD, GREENMEADOWS, NAPIER

AGENDA

- 1 **KARAKIA, WAIATA & WELCOME**
- 2 **APOLOGIES**
- 3 **CONFIRM MINUTES OF THE 71ST ANNUAL GENERAL MEETING (attached)**
- 4 **MATTERS ARISING FROM THE MINUTES - none**
- 5 **PRESENTATION OF THE 2022 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 2022**
- 6 **BOARD DISCLOSURES**

Summary of Board disclosures:

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

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

 - Lydia Johnston (Standing for reelection)
 - Rachel Leutele (Co-Opted, Standing for election)
 - Hayley Burnett (Standing for election)

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

Auditor appointment for 2023 financial year – Oldershaw & Co, Chartered Accountants
- 9 **ANNUAL SUBSCRIPTION AND MEMBERSHIP FEES**

Annual subscription and membership fees for the 2023 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**
 - Farewell C Hucker from Board
- 11 **CLOSING KARAKIA and WAIATA**