****

**NOTICE OF MEETING & AGENDA**

**NOTICE OF MEETING IS HEREBY GIVEN THAT THE 67th ANNUAL GENERAL MEETING OF THE NAPIER KINDERGARTEN ASSOCIATION WILL BE HELD ON WEDNESDAY**

**11 APRIL 2018 AT 7.00PM AT ONEKAWA KINDERGARTEN,**

**29 MAADI RD, ONEKAWA, NAPIER**

**A G E N D A**

**1 KARAKIA, WAIATA & WELCOME**

**2 APOLOGIES**

**3 MINUTES OF THE 66TH ANNUAL GENERAL MEETING (attached)**

**4 MATTERS ARISING FROM THE MINUTES**

**5 PRESENTATION OF THE 2017 ANNUAL & FINANCIAL REPORTS (will be distributed at the meeting)**

**5.1 President’s Report**

**5.2 General Manager’s Report**

**5.3 Education Managers Report**

**5.4 Financial Report to year ended 31 December 2017**

**5.5 Kindergarten Financial Reports to year ended 31 December 2017**

**6 BOARD REMITS**

Proposed Constitutional changes to election of Board members

**7 ELECTION TO BOARD:**

We have two Board positions to be filled this year. Nominees for these positions are:

* Sarah Nash (standing for re election)
* Alison Donovan (Co opted member standing for election)

(those eligible to vote are parents, guardians or caregivers of a child who is attending kindergarten or on the waiting list to attend, Life Members, Board Members. Employees are excluded from votoing)

**8 GENERAL BUSINESS**

Any other general business

**9 CLOSING KARAKIA and WAIATA**

**NB: *The Annual General Meeting will be followed by light refreshments***