

NOTICE OF MEETING & AGENDA

NOTICE OF MEETING IS HEREBY GIVEN THAT THE 70th ANNUAL GENERAL MEETING OF THE NAPIER KINDERGARTEN ASSOCIATION WILL BE HELD ON WEDNESDAY 23rd JUNE 2021 AT 7.00PM AT CARLYLE KINDERGARTEN, 113 THACKERAY ST, NAPIER

AGENDA

- 1 **KARAKIA, WAIATA & WELCOME**
- 2 **APOLOGIES**
- 3 **CONFIRM MINUTES OF THE 69TH ANNUAL GENERAL MEETING (attached)**
- 4 **MATTERS ARISING FROM THE MINUTES - none**
- 5 **PRESENTATION OF THE 2020 ANNUAL & FINANCIAL REPORTS**
 - 5.1 **President's & General Manager's Report**
 - 5.2 **Education Managers' Report**
 - 5.3 **Financial Report to year ended 31 December 2020**
- 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
 - Samantha Van Schooten
 - Nait Scott

(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 2021 financial year – Oldershaw & Co, Chartered Accountants
- 9 **ANNUAL SUBSCRIPTION AND MEMBERSHIP FEES**

Annual subscription and membership fees for the 2021 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**