

NOTICE OF MEETING & AGENDA

NOTICE OF MEETING IS HEREBY GIVEN THAT THE 69th ANNUAL GENERAL MEETING OF THE NAPIER KINDERGARTEN ASSOCIATION WILL BE HELD ON TUESDAY 30TH JUNE 2020 AT 7.00PM AT MAREWA KINDERGARTEN, 30 DOUGLAS MCLEAN AVE, MAREWA, NAPIER

AGENDA

- 1 **KARAKIA, WAIATA & WELCOME**
- 2 **APOLOGIES**
- 3 **CONFIRM MINUTES OF THE 68TH ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING 19 JUNE 2019 (attached)**
- 4 **MATTERS ARISING FROM THE MINUTES - none**
- 5 **PRESENTATION OF THE 2019 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 2019**
- 6 **BOARD DISCLOSURES**

Summary of Board disclosures:

 - Declaration of positions of employment (outside of Napier Kindergartens)
 - Declaration of involvement with two other Boards (a school board and a music trust Board)
- 7 **ELECTION TO BOARD:**

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

 - Sarah Nash (standing for re election)
 - Alison Donovan (standing for re election)
 - Karl Wairama (standing for election)
 - Casey Hucker (standing for election)
 - Kelly O'Leary (standing for election)

(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 2020 financial year – Oldershaw & Co, Chartered Accountants
- 9 **ANNUAL SUBSCRIPTION AND MEMBERSHIP FEES**

Annual subscription and membership fees for the 2020 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**