

## **NOTICE OF MEETING & AGENDA**

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

## **A G E N D A**

- 1 KARAKIA, WAIATA & WELCOME**
- 2 APOLOGIES**
- 3 CONFIRM MINUTES OF THE 68<sup>TH</sup> 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**