

**EXTRAORDINARY GENERAL MEETING
NAPIER KINDERGARTEN ASSOCIATION
HELD ON WEDNESDAY 19 June 2019 AT PIRIMAI KINDERGARTEN,
ALLEN BERRY AVE, PIRIMAI, NAPIER AT 6.00PM**

PRESENT:

Board Members: J Uri, S Nash (President), R Murray (Elected Staff Board Member), I Squire, R Barzey,

Ex Officio Board Members: H McNaughten,

Minute taker: L Clark

Employees: O Peakman, S Bryant, K Elder, M Cherry, N Nicholls,

Parents and Life Members: J Tidy (Life Member), C Yardley, S Danvers, J Hutchings, V Flynn, C Lee, C Welch, H Eagle, P Dekker, N Leuta, J Leuta, M Stechmann, N Hundman, T Race, D Byrne, M Byrne, M Dagg, D McMillan, T Lord, A King, R Doohan, N McKellow, E Straka, T Renwick, J Hewetson.

KARAKIA & WELCOME

Chair announced AGM quorum achieved, 30 Members eligible to vote present

APOLOGIES:

J Crook, L Bond

MOTION: that the apologies be accepted

MOVED FROM CHAIR

2ND: R Murray

All in favour

BOARD REMIT

Motion: The Constitution of the Napier Free Kindergarten Association Incorporated will be rescinded and replaced with a new Constitution, with effect from the 14 October 2019.

25 members voted in favour 5 did not. The 75% of voting threshold was met to declare the motion has passed.

Voting was done by way of a written poll which was collected and counted by Lynda Clark & Jean Tidy.

CLOSING KARAKIA and WAIATA

There being no further business, the meeting closed at 6.35 pm

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(President)

(General Manager)

(Date)