



Agenda for the Annual General Meeting of
Mercury Bay South Early Childhood Education Centre Incorporated
(Whenuakite Country Kids)

To be held at 1052B Tairua-Whitianga Road, Whenuakite
On Wednesday 30th September at 7.30pm

Timetable:

6.30pm – Wine and cheese

7.00pm – Flower arranging demonstration

7.30pm – AGM starts

- | Item | Subject |
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| 1. | Welcome, Confirmation of Quorum |
| 2. | Report from the Chair, Acceptance of Audited Accounts |
| 3. | Report from Centre Manager <ul style="list-style-type: none">• Outdoor Environment Update |
| 4. | Election of Committee |
| 5. | Appointment of Auditor |
| 6. | Setting Annual Membership Subscription |
| 7. | Any Other Business Notified Before the Meeting |
| 8. | Closure |

Notes on Membership and Committee

Membership of the Society, and therefore ability to attend and vote at the AGM, is open to anyone who is interested. Membership is automatically offered to all parents, whānau and caregivers of children who attend the centre. It is also automatically offered to all staff. Other members of our community are also welcome. Membership is at the Society's discretion. We encourage parents who have children on the waiting list to become members and to attend the evening.

The membership fee is set at the AGM. It is currently one dollar per year, which is deemed paid by attendance at the AGM. The list of members is compiled from those attending the AGM.

The committee is elected from amongst the membership. Each committee member is elected for a three year term, and may be re-elected for subsequent terms. There can be up to 12 committee members.

Committee membership currently is:

- Elected in 2017, so retiring at this meeting; Trish Robbins and Stacey Semmens.
- Elected in 2018; Anna Bartlett, Sarah Nicholson and Sabeena Tsan.
- Elected in 2019; Deirdre van Beynen, Abbe Popadich, Leissa Marsh Sophie Hayward and David Haynes.

We therefore have a number of vacancies and we would encourage you to consider joining the committee. If you are interested in joining, have a chat to a current committee member to find out what it's like and then let Trish or Abbe (the Chairperson) know if you would like your name to go forward.