

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 17th November at 4.30pm

Timetable:

4.00pm – Playground opening

4.30pm – AGM starts

Item	Subject
1.	Welcome, Confirmation of Quorum
2.	Report from the Chair, Acceptance of Audited Accounts
3.	Report from Centre Manager
4.	Election of Committee
5.	Appointment of Auditor
6.	Setting Annual Membership Subscription
7.	Special Business: To discuss and vote on the following motion: THAT Rule 4 be amended by adding a new Rule 4.6: 4.6 If a committee member fails to attend four consecutive committee meetings, and has not provided the chairperson with a satisfactory explanation for their absence, then at the conclusion of that fourth committee meeting they shall be deemed to have resigned from the committee.
8.	Any Other Business Notified Before the Meeting
9.	Closure

Note on the Proposed Rule Change

At the moment the Rules are silent on committee members being elected and then not attending meetings, potentially holding a committee place for three years.

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 2018, so retiring at this meeting; Anna Bartlett, Sarah Nicholson and Sabeena Tsan. Anna is standing for re-election.
- Elected in 2019; Deirdre van Beynen, Abbe Popadich, Leissa Marsh, Sophie Hayward and David Haynes.
- Elected in 2020; Stacey Semmens, Emily Ratcliffe and Franziska Jack.

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 Jasmine or Abbe (the Chairperson) know if you would like your name to go forward.