

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

To be held at Whenuakite Country Kids
On Thursday 26th September 2024 at 4.15pm

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.	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 apply for membership and to attend the meeting.

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.

Committee membership currently is:

- Elected in 2021, so automatically retiring at this meeting; Anna Bartlett and Samantha Telfar. (Anna wishes to stand for re-election)
- Elected in 2022; Vanessa Dunn, Sophie Hayward and David Haynes. (Vanessa wishes to retire at this meeting)
- Elected in 2023; Stacey Semmens, Franziska Jack and Jo Jenkins. (Fran wishes to retire at this meeting)
- Appointed by the committee under Clause 4.9 of the Constitution during the year, so standing for initial election at this meeting; Emma Farrance, Loren Cooney and Lucy Campbell.

Our Constitution limits the committee to 12 members, but we have the ability to appoint an additional three members for any specific purpose that the committee deems necessary. We therefore have some 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, if you would like your name to go forward, let Jasmine or Fran (the Chairperson) know.