



Hahei Beach Ratepayers Association Inc.

HAHEI BEACH RATEPAYERS ASSOCIATION INC.

ANNUAL GENERAL MEETING

Sunday April 1st (Easter Sunday) at 2pm

HAHEI COMMUNITY HALL

AGENDA

1. **Welcome**
2. **Apologies**
3. **Vote on the updated Constitution/Rules Resolution**

Resolution: That Hahei Beach Ratepayers Association name be changed to Hahei Residents & Ratepayers Association Incorporated and the updated constitution/Rules circulated with the 2018 AGM agenda be adopted.

Please review the updated document which is included with the AGM correspondence.

4. **Minutes of the 2017 AGM**
5. **Matters Arising from the Minutes**
6. **Annual Report**

The Chairs annual report will be presented in part by working group spokespeople. We ask that any questions or comments be held until Matters Arising.

7. **Matters Arising from the Annual Report**
8. **Treasurers Report and the presentation of the Audited Financial Statement**
9. **Matters Arising from the Treasurers Report**
10. **Appointment of the Honorary Financial Reviewer**
11. **Subscription fees 2019 year**
12. **Election of Officers** – *Under the Rules of the Association nominations have been called for Chairman, Secretary, Treasurer and the Committee. Nominations close 11th March 2018*

13. **General Business**



Hahei Beach Ratepayers Association Inc.

- a. Hahei Memorial Garden*
- b. Reserves Group*