



Hahei Beach Ratepayers Association Inc.

HAHEI BEACH RATEPAYERS ASSOCIATION INC.

ANNUAL GENERAL MEETING

Saturday April 15th (Easter Saturday) at 10am

HAHEI COMMUNITY HALL

AGENDA

1. **Welcome**
2. **Apologies**
3. **Minutes of the 2016 AGM**
4. **Matters Arising from the Minutes**
5. **Annual Report**
6. **Matters Arising from the Annual Report**
7. **Treasurers Report and the presentation of the Audited Financial Statement**
8. **Matters Arising from the Treasurers Report**
9. **Appointment of the Honorary Financial Reviewer**
10. **Subscription fees 2018 year**
11. **Election of Officers** – *Under the Rules of the Association nominations have been called for Chairman, Secretary, Treasurer and the Committee. Nominations closed 25th March 2017.*
12. **General Business**
 - a. *Memorial Garden update – Christine Bannan*
 - b. *Bring Back the Birds Update – Brian Green*
 - c. *HBRPA Priorities for 2017/18 - Chair*