



Energise Ōtaki Inc.
Annual General Meeting
Wednesday 14th August 2019, 6pm
Whare Nui at Ōtaki College, 233 Mill Road

Agenda

1. Welcome
2. Apologies
3. AGM Minutes 2018 and Chairman's 2018 Report
4. Matters Arising from the MInutes
5. Chairman's Annual Report
6. Treasurer's Report
7. Election of Committee Members
 - i. Chair
 - ii. Treasurer
 - iii. Secretary
 - iv. Additional Committee Members
8. General Business

Notice of Motions:

The Managing Committee proposes the following changes to the Constitution of Energise Ōtaki Inc.

1. Adding to Point 4.0 Managing Committee

4.4 A Subcommittee can be called for and established by the Managing Committee for specific projects as the need arises. External specialists can also be appointed to a Subcommittee.

2. Change the financial EOY date from 30 June to 31 March to accord with past IRD-filing.

19.1 The financial year of the Society begins on 1 July of every year and ends on 30 June of the next year. change to

19.1 The financial year for the Society begins on 01 April and ends on 31 March of the following year