



AGM 2022 Agenda, Version 2

Created 17 September 2022

## Annual General Meeting of the Havelock North Business Association

Thursday 22 September 2022

5.30 – 8.30pm, official business 6 – 6.30pm

At St Georges Restaurant

Agenda:

6.00pm	Welcome Apologies Confirmation of Minutes from Previous AGM
6.05pm	Managers Annual Plan Report
6.10pm	Annual Financial report - Motion to accept financial report
6.15pm	Election of board Re-standing: <i>Debbie Clifford (Blackboard Jungle), Natalie Berry (Arataki Honey), Aaron Mills (Havelock North Motor Lodge)</i> New nominations: <i>Tom Hartley (Hartley and Associates), William Aitken (Fortify Clothing), Casey Anderson (RTA Studios), Nait Scott (Mackersey Development)</i>
	General Business - Motion to amend constitution - Flowers to departing board members
6.20	Close of business