

AGM 2024 Agenda, Version 1 Created 7 October 2024

Annual General Meeting

of the Havelock North Business Association

Wednesday 16th October

5.30 – 7.30pm, official business 6 – 6.30pm

At Off the Track, Havelock Road

Agenda:

6.00pm	Welcome	EM
	Apologies	
	Confirmation of Minutes from Previous AGM	
6.05pm	Chairperson remarks	CA
6.15pm	Annual Financial report	SL
	 Motion to accept financial report 	EM
6.25pm	Election of board	EM
	Re-standing: Casey Anderson, Jacqueline Supra, Sarah Loza, Natalie Berry, Julia Paul, Nait Scott, Aaron Mills	
	New nominations: Sophie Sheild-Barrett	
	General Business	
	- Any questions	
	 Thank you to departing board members 	
6.35	Close of business	