



Retirement Village Residents Association of New Zealand (Inc) Notice of Annual General Meeting

The seventh ANNUAL GENERAL MEETING will be held at 01:30 pm on Thursday 24 June 2021 at the Waikare Golf Course, Te Kauwhata

The business of the Annual General Meeting shall be:

- (a)** Minutes of the 2019 Annual General Meeting
- (b)** Ratification of the 2020 procedure
- (c)** President's Annual Report of the Executive,
- (d)** Consideration of the Statement of Annual Accounts,
- (e)** Approval of an Annual Budget for the next financial year,
- (f)** Election of the Officers and the Executive,
- (g)** Consideration of Motions, of which notice has been given,
- (h)** General Business.

Nominations are invited for the following positions: President, Vice-President, National Secretary, National Treasurer.

Currently, there will be six other Executive members, who will have been elected by their Region as their Regional Representative.

These people together with the Immediate Past President, shall be the Association's Executive.

Nominations close with the National Secretary at 05:00 pm on Thursday 13 May 2021 on the nomination form provided. This form can be downloaded from the RVRANZ Website www.rvrantz.org.nz

Any member wishing to give notice of any motion for consideration at the Annual General Meeting, shall forward written notice of the same, to the National Secretary by 05:00 pm on Thursday 13 May 2021. The Executive may consider all such notices of motion and provide recommendations to members.

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