



Retirement Village Residents Association of New Zealand (Inc)

Second Notice of Annual General Meeting

The sixth ANNUAL GENERAL MEETING was scheduled to held at 01:30 pm on Thursday 18 June 2020. However, because of the Covid-19 restrictions, it cannot take place.

The business of the Annual General Meeting usually is:

1. Welcome and Apologies
2. Minutes of the last meeting
3. Annual Report of the Executive
4. Consideration of the Statement of Annual Accounts
5. Approval of an Annual Budget for the next financial year
6. Election of the Officers and the Executive
7. Motions of which notice has been given
8. General Business

Nominations have been received for the following positions:

President	Peter Carr	Waikato
Vice President		
Secretary	Dick Williams	Bay of Plenty
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 Colin Porter, Auckland, shall be the Association's Executive.

Motions of which notice has been given:

There has been no notice of motion received

After 18 June, Minutes of the 2019 AGM, Annual Report, 2019/20 Financial Report, Budget and Election of Officers, which will have been adopted by the national Executive, will be circulated.

This procedure will then be ratified at the next AGM.

R J (Dick) Williams | Secretary | RVRANZ (Inc)
79/10 Tenth Avenue, Tauranga 3110 | secretary@rvranz.org.nz
Ph 07 5718788 | Mob 027 4834672