

**Agenda for the Annual General Meeting of Mainstreet Whanganui Inc  
held on Wednesday 19 February 2020 at Bayley's Whanganui, Cnr Wicksteed and Guyton Streets,  
Whanganui starting at 5.30 pm**

**1 WELCOME:**

**2 PRESENT:** Members

2.1 Minute Taker:

2.2 In Attendances:

**3 APOLOGIES:**

Motion: That the apologies be received and accepted

Moved: 2<sup>nd</sup>:

**4 ACKNOWLEDGEMENT OF MEMBERS who have passed since the last AGM**

**5 DRAFT MINUTES OF THE 2018 AGM held 22 November 2018 & the SGM held WEDNESDAY 4 SEPTEMBER 2019** (tabled).

Motion: That the AGM Minutes of 22 November 2018 & the SGM held 4 September 2019 be received and approved.

Moved: 2<sup>nd</sup>:

**6 MATTERS ARISING:** from the Minutes of the 22 November 2018 AGM & the SGM 4 September 2019.

**7 ANNUAL REPORTS 2018/2019** (tabled)

Motion: That the Annual Reports 2018/2019 be received and accepted.

Moved: 2<sup>nd</sup>:

**8. FINANCIAL REPORT – Audited accounts for the Year Ending 30 June 2019** (tabled)

Motion: That the Audited accounts for the year Ending 30 June 2019 be received and approved.

Moved: 2<sup>nd</sup>:

**9. ELECTIONS - Rule 8 General Meeting notice of election results** facilitated by the Returning Officer Ailsa Stewart

7.1 (8v) The Board Elections to elect a board not less than six and no more than ten inclusive of the subs – committee chairs.

Rule 10.e) staggered such as that as close as possible to 50% of the board shall retire.

Motion: That the 2019 election results facilitated by the Independent Returning Officer be received and ratified as follows:

Board Chairperson Mark Simmonds, Design & Heritage Subcommittee Chairperson Des Healy, Business Promotions

Subcommittee Chairperson Christina Emery, Mainstreet Whanganui Executive Board Rachel Brandon, Russell Duggan and John

Anderson. Mainstreet Whanganui Executive Board members not requiring election at this meeting: Stewart Gray, Pat Clay, Tony Guthrie. Board vacancy one spot to be filled by the board by co-option as and when required.

Moved: 2<sup>nd</sup>:

**10. APPOINTMENT OF AUDITOR - Silks Audit**

Motion: That the members re – appoint Silks Audit as the Mainstreet Whanganui Auditor for the 2019/2020 financial year.

Moved: 2<sup>nd</sup> Carried

**11. GENERAL BUSINESS Rule 8fii – to consider such other business as shall be placed on the agenda by the Chairperson of the meeting.**

**Meeting Closes**