



# Annual General Meeting

## 30 June 2024 – 3.00pm

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### Agenda

- Welcome and opening remarks
- Receive apologies
- Confirm voting strength and scrutineers
- Minutes of the 2023 AGM – matters arising
- Annual Report - presentation
- Financial Report – presentation
- Confirm financial reviewer
- Committee elections – nominations below
- General business
  - Resolution: fee increase
  - Information: commission proposal
  - Information: legacy section on website
- Closing remarks
- Social function

### Resolution

That the Mangawhai Artists Incorporated annual membership fee be increased from \$55.00 to \$60.00 effective from 2025/2026 financial year.

Moved: MAI committee

### Committee nominations

<b>Position</b>	<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded</b>
Chair	Howard Esler	Clare Wells	Belinda Vernon
Deputy chair	Sheridan Rope	Janine Brougham	Howard Esler
Treasurer	Belinda Vernon	Clare Wells	Howard Esler
Secretary	Bart Peters	Chris den Hartogh	Clare Wells
Committee members	Christine den Hartogh	Clare Wells	Bart Peters
	Alix St Clair	Howard Esler	Kay Airey
	Janél Collé	Belinda Vernon	Clare Wells
	Kay Airey	Andrea Graham	Jenny Allan
	Nina Gastreich	Howard Esler	Kay Airey
Late nomination	Shann Whitaker	Chris den Hartogh	Howard Esler
	Angela Machray	Howard Esler	Belinda Vernon