

Mangawhai Artists (Incorporated) Notice of Annual General Meeting 2023



The Mangawhai Artists (Incorporated) Annual General Meeting (AGM) will be held on Sunday 2 July 2023, 3.00pm – 5.00pm at Citizens' Hall, Fagan Place, Mangawhai.

The business of the AGM will be to:

- receive for the past (2022/2023) financial year:
 - the MAI committee annual report
 - the MAI treasurer's statement of annual accounts
- elect for the current (2023/2024) financial year:
 - MAI officers and committee members
 - honorary auditor (reviewer)
- consider:
 - notices of motion
 - any general business or matters submitted to the meeting

Mangawhai Artists (Incorporated) Constitution, Clause 14

A copy of the MAI Constitution is on the website <https://www.mangawaiartists.co.nz/constitution.html>
Members will need to be current financial members (2023 – 2024 financial year) to meet quorum requirements and to vote at the AGM.

Committee nominations

- Nominations for committee membership are now open.
- A nominee seeking election to the committee must be a financial member of MAI.
- Nominees or the person nominating will need to complete a nomination the form (below).
- The nominee must consent to be nominated, and the nominator and seconder sign the form.

Nominations must be received by the MAI secretary by 12.00pm (mid-day) 25 June 2023 - these can be emailed to admin@mangawaiartists.co.nz

Notice of motion

- Members may put forward a motion to change the MAI constitution or a motion for members' consideration and decision.
- Motions are put to the AGM with a simple majority vote.
- Once a motion is carried by the meeting it either amends the MAI Constitution or requires the MAI committee to take the agreed action.

A notice of motion must:

- set out the name, email and street address of MAI financial member proposing the motion; **and**
- set out the issue to be considered by the AGM; **and**
- if the motion is to amend the Constitution, reference to the Constitutional clause must be included as well as the proposed amendment and a brief rationale for the proposed amendment; **and**
- state the name, email and street address of another MAI financial member who will second the motion

Notice of motions must be received by the MAI secretary by 12.00pm (mid-day) 18 June 2023 - these can be emailed to admin@mangawaiartists.co.nz