



**ONEMANA RATEPAYERS ASSOCIATION
PO BOX 390
WHANGAMATA 3643**

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NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that the AGM will be held on Tuesday 2nd January 2018 at 10h00 am in a marquee next to the Onemana Café, in Onemana Drive.

BUSINESS OF THE MEETING:

1. Welcome and Introductions.
2. Apologies
3. Minutes of the meeting – 3 January 2017. (Minutes were circulated to all members)
4. Matters arising from the Minutes:
Security Cameras
5. Chairperson's Report
6. Treasurer's Report
7. Auditors Review
8. Election of Officers:

Chairperson
Secretary
Treasurer
Members

9. Appoint Auditor for 2018/19
10. Subscriptions

11. Amendment to Constitution - Rule 19

Rule 19: The Committee shall from time to time place or invest in the name of the Association in such a Bank or building society account or accounts or in any such authorised trustee investment as it shall think fit the whole or any part of the funds of the Association. The signatories to bank or building society accounts shall be any two of the Chairman, the Secretary and the Treasurer and an additional signatory, who is a member of the ORA committee, will be required if one person holds the positions of Secretary and Treasurer. If any of the signatories are married/partners, then only one of them can be a signatory and an additional signatory, who is a member of the ORA committee, will be required.

Amendment to read:

The Committee shall from time to time place or invest in the name of the Association in such bank or Building society account or accounts or in such authorised trustee investment as it shall think fit the whole or any part of the funds of the Association which in its *opinion will not be required for the immediate purposes of the Association. The signatories to bank or building society accounts shall be any two of the Chairman, the Secretary, the Treasurer and any additional two signatory's who are a member of the ORA committee.* If any of the signatories are married/partners, then only one of them can be a signatory.

12. General Business
Community Building

13. Date for AGM meeting 2019.