

## 22. ANNUAL GENERAL MEETINGS

22.1 Each Annual General Meeting of the Association shall, subject to any applicable legislation and Rule 21.1, be convened on such date and at such place and time as the Executive Committee thinks fit.

22.2 In addition to any other business which may be transacted at an Annual General Meeting, the business of an Annual General Meeting shall be:

22.2.1 to confirm the Minutes of the last preceding Annual General Meeting and of any Special General Meeting held since that Annual General Meeting;

22.2.2 to receive from the Executive Committee a report or reports on the activities of the Association during the preceding Financial Year;

22.2.3 to receive and approve the Annual Financial Statements for the preceding Financial Year;

22.2.4 to receive and approve the proposed budget for the current Financial Year, provided that any increase in expenditure by more than 10% or \$10,000 (whichever is greater) over the previous year's budget must be approved by Special Resolution;

22.2.5 to elect members of the Executive Committee and, if applicable, the Chairperson, Secretary and Treasurer;

22.2.6 once Business Whangaparaoa is a BID they will be required to appoint an Auditor for the current Financial Year; and

22.2.7 to deal with any general business.

22.3 An Annual General Meeting shall be specified as such in the notice convening the meeting.

## 24. NOTICE OF GENERAL MEETINGS

24.1 Notice of a General Meeting is to be sent, and the Secretary must ensure that such notice is sent, to each Member:

24.1.1 in the case of an Annual General Meeting or where the nature of any business proposed to be dealt with at a General Meeting requires a Special Resolution, at least 21 days before the date fixed for holding the General Meeting; and

24.1.2 in any other case, at least 14 days before the date fixed for holding the General Meeting.

24.2 Subject to the further requirements set out in Rules 24.3, notice of any General Meeting must be sent by prepaid post or by email to each Member at the Member's physical and/or email address recorded in the register of Members and must specify the place, date and time of the meeting (and if applicable, any additional details in relation to Members participating in the meeting) and an agenda setting out the nature of the business proposed to be transacted at the meeting.