

Waikato Environment Centre Trust

ANNUAL GENERAL MEETING

*Tuesday 13 October 2015
5.30pm at the Waikato Environment Centre,
242 Peachgrove Road, Hamilton*

SPECIAL GENERAL MEETING

A Special General Meeting is being called to pass proposed changes to the Trust Deed prior to the AGM. Please see the next page for the detailed proposed changes.

ANNUAL GENERAL MEETING

Agenda:

1. Welcome
2. Receive minutes from previous meeting
3. Receive the Trust's Statement of Accounts for the preceding year
4. Receive Chairperson's report
5. Elect members of the Board
6. Fix the subscription
 - Unwaged Individuals \$15 (inc GST)
 - Waged Individuals \$35 (inc GST)
 - Family \$50 (inc GST)
 - Groups \$80 (inc GST)
 - Corporate \$230 (inc GST)
7. Other matters

*Special Guest Speakers:
Kaivolution Recipient Representatives*

In October 2014 the Waikato Environment Centre has established Kaivolution Food Rescue – rescuing food that's good enough to eat, but not good enough to sell and redistributing it to those in need. So far we have rescued over 54 tonne of food. Come and hear stories from our recipient organisations about how Kaivolution has helped to make a difference in your community.

Drinks and nibbles provided.

***For nomination forms or more information contact
admin@envirocentre.org.nz, phone 07 839 4452***

Please RSVP by 9 October 2014

SPECIAL GENERAL MEETING

Proposed Change to the Deed:

It is proposed that clause 7.1 of the Trust Deed be amended to support the election of the Chairperson at the first meeting following the AGM rather than at the AGM each year.

It is further proposed that clause 17.1 of the Trust Deed, "Time and place of meeting" be amended to reflect the change in financial end of year date which is now the end of June.

Current wording:-

7 PROCEEDINGS OF THE BOARD

7.1 Meetings

The Board shall meet at such times and places as it determines but not less than quarterly in each year, and shall elect a chairperson from amongst its members at its first meeting and at every subsequent annual general meeting

17 ANNUAL GENERAL MEETING

17.1 Time and place of meeting

The annual general meeting of the trust shall be held each year in one of the months of February, March, April or May at such place, date and time as the Board shall determine.

Proposed new wording:

7 PROCEEDINGS OF THE BOARD

7.1 Meetings

The Board shall meet at such times and places as it determines but not less than quarterly in each year, and shall elect a chairperson from amongst its members at its first meeting following the execution of this Deed, and annually at each meeting of the Board following the Annual General Meeting.

17 ANNUAL GENERAL MEETING

17.1 Time and place of meeting

The Annual General Meeting of the trust shall be held each year within five months of the financial end of year at such place, date and time as the Board shall determine.