

# **KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.**

## **COMMITTEE MEETING - February 15, 2018 Kuaotunu Fire Brigade 6:30pm**

### **AGENDA**

#### **1. PUBLIC INPUT**

#### **2. APOLOGIES**

#### **3. MINUTES**

3.1 Matters Arising

#### **4. CORRESPONDENCE**

#### **5. FINANCIAL REPORT**

#### **6. GENERAL BUSINESS**

6.1 Constitution Changes

6.2 AGM Meeting Procedures

- Voting Rights
- Quorum
- Election of Officers Procedure
- Advertising of Meeting & Time
- Other Issues

#### **7. NEWSLETTERS AND SURVEYS**

#### **8. AOB**

#### **8. NEXT MEETING DATE**