

PENROSE BUSINESS ASSOCIATION INC.

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING of the PENROSE BUSINESS ASSOCIATION INC.

The Annual General Meeting will be held on Wednesday 19th October 2022 commencing at 4.30p.m.

Venue: Auckland Harley Davidson, 521 Mount Wellington Highway, Mount Wellington.

AGENDA

1. Introduction – Peter Lamberton, Chair
2. Apologies
3. Minutes of the last AGM
4. Adoption of the Chairman’s Report, Annual Accounts and Auditors Report for the year ended 30-06-2022
5. Appointment of Committee
6. General Business



NOMINATION FORM

PENROSE BUSINESS ASSOCIATION INC.

Nomination Form for Election of Executive

We nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SURNAME FIRST NAMES

As (please circle one): Chairman

 Treasurer

 Executive Committee member (eight required)

At the election of the Association officers to be held at the twelfth Annual General Meeting of the Association on Wednesday 19th October 2022.

Proposer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Print name signed

Seconder \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Print name signed

I accept this nomination \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Nominee’s signature

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Note: Completed nomination forms must be received by 4pm on 12th October by e-mail: admin@penrosebusiness.co.nz to the Secretary, or posted to Penrose Business Association Inc., P O Box 12-302, Penrose, Auckland 1642. Proposer and Seconder must be current members of the Association.