



## Notice of Annual General Meeting

The 51<sup>st</sup> Annual General Meeting of the Mahurangi East Residents and Ratepayers Association Inc will be held by **Zoom** on **Sunday 24 May 2020 at 10.00am.**

### Agenda:

- Welcome
- Apologies
- Confirmation of the minutes of the 50<sup>th</sup> AGM (see [www.scottslanding.org](http://www.scottslanding.org) >MERRA>AGM)
- Chairperson's Report (Peter Seers)
- Financial Report (Susan Jelichich)
- General Business
- Election of 2020/21 Committee – the meeting will elect a Chairperson, Secretary, Treasurer and no greater than 7 other committee members. Nominations can be given to the Secretary (Heather Mackay) prior to the meeting or by email to [merrasecretary@gmail.com](mailto:merrasecretary@gmail.com)  
Please obtain the consent of your nominee.

Please note that only current financial members of MERRA may vote should this be required as part of the election process.

The MERRA constitution states that we conduct an AGM within 2 months of the end of the financial year. The current situation limiting the size of groups to 10 and personal spacing makes a physical meeting inappropriate so we are using Zoom. An email with the meeting pack will be sent when available – this will include information on Zoom and an invitation to join this ZOOM meeting. Should you need assistance with this please email [merrasecretary@gmail.com](mailto:merrasecretary@gmail.com) as soon as possible.