



Notice of Annual General Meeting

The 52nd Annual General Meeting of the Mahurangi East Residents and Ratepayers Association Inc will be held at Scott House, Scotts Landing on **Sunday 02 May 2021 at 10.30am.**

Agenda:

- Welcome
- Apologies
- Guest Speaker Chris Penk MP for Kaipara ki Mahurangi
- Update(s) from Auckland Council Local Board elected representative(s)
- Confirmation of the minutes of the 51st AGM (see www.scottslanding.org >MERRA>AGM)
- Chairperson's Report (Peter Seers)
- Financial Report (Susan Jelichich)
- General Business
- Election of 2021/22 Committee – the meeting will elect a Chairperson, Secretary, Treasurer and no greater than 7 other committee members. Nominations will be received by email to merrasecretary@gmail.com no later than Tuesday April 27th. Please obtain the consent of your nominee.

All Residents and Ratepayers are invited to attend this meeting. After which you are welcome to attend a “**neighbours day gathering**” light lunch hosted by the MERRA Community Response Group (CRG).

Unless you have walking difficulties please use the car park at the end of Ridge Road and the boardwalk.

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