



# Rangiora Promotions Association Annual General Meeting

Tuesday 8 June 2021 | 6:00pm | Rangiora RSA Club

## Agenda

---

1. Welcome and house keeping
2. Guest Speakers – Heather Warwick (Chief Executive Enterprise North Canterbury and Janine Rogers (Product Development Visit Waimakariri)
3. AGM meeting declared open
4. Apologies
5. Approval of 2020 Annual General Meeting Minutes
  - 5.1. Moved to be accepted and seconded
6. Correspondence
7. Financial Report 2020/2021 Financial Year
  - 7.1. Moved to be accepted and seconded
8. Chairperson's Report – Ross Ditmer
  - 8.1. Moved to be accepted and seconded
9. Nominations for positions on the Rangiora Promotions Management Board:
  - 9.1. The nominations received for the positions of *Chair, Treasurer, and up to 12 other Board Members announced.*
  - 9.2. The nominations received have been checked that those nominating are current paid members.
10. *Chairperson, Treasurer and up to 12 other Board Members announced.*
  - 10.1. Moved to be accepted and seconded
11. General Business

Thank you for attending the 2020 Rangiora Promotions Annual General Meeting.

Rangiora Promotions Association invites you to join us for a drink and nibbles.