

9 April, 2019

Dear Members,

**NOTICE OF ALLIANCE FRANCAISE CHRISTCHURCH
2019 ANNUAL GENERAL MEETING**

We invite Alliance Française Christchurch members to join us at the 2019 Annual General Meeting (AGM) to be held at Units 4&5, 275 Cashel Street, Christchurch on Saturday 4 May, 2019 at 11.00am.

To RSVP please email enquiries@afchristchurch.org.nz

AGM Agenda

1. Welcome and introduction
2. Apologies
3. Minutes of the previous AGM
To consider and if thought fit, to pass the following resolution:

That the minutes of the 2017 Annual General Meeting held on 25 November, 2017 be accepted as a true and correct record of that meeting
4. Minutes of the SGM
To consider and if thought fit, to pass the following resolution:

That the minutes of the Special General Meeting held on 23 April, 2018 be accepted as a true and correct record of that meeting
5. Receipt of reports and financial statements
To receive and consider the President's report, the operational report and the financial report for the financial year ended 31 December, 2018.
To consider and if thought fit, to pass the following resolutions:

That the President's report be accepted
That the Office Manager's report be accepted
That the Financial report be adopted
6. Election of Reviewing Accountant
To consider and if thought fit to pass the following resolution:

To elect Ainger Tomlin as the reviewing accountant

7. Election of Officers
8. General business

Voting

1. Every member who has paid his or her subscription for the current year is entitled to vote in person or by proxy. (Article 18D).
2. The quorum for the proposed meeting is 15 members entitled to vote (Article 18E).
3. An annual general meeting can be called at least 14 clear days prior to the date appointed for such a meeting (Article 18C(b)).
4. Article 26(a) of the Constitution permits the alteration of the constitution and rules of the society by a resolution passed by a two thirds majority of members present in General Meeting.

By order of the Executive Committee
For Alliance Française Christchurch

A handwritten signature in blue ink, appearing to read 'Stephanie Sew Hoy', is centered on a light gray rectangular background.

Stephanie Sew Hoy
President
Alliance Française Christchurch