

9th April, 2025

Dear Members,

Notice of Alliance Française de Christchurch 2025 Annual General Meeting

We invite the members of Alliance Française de Christchurch (AFC) to join us at the 2025 Annual General Meeting (AGM) to be held on Saturday, 24th May 2025, at 11:00 am. The meeting will take place at Unit 4, 275 Cashel Street, Christchurch.

Please register your attendance at: https://www.afchristchurch.org.nz/community/event-rsvp/?event_id=333 or email director@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 2024 Annual General Meeting held on 25th May 2024 be accepted as a true and correct record of that meeting
4. Receipt of reports and financial statements
To receive and consider the President's report, the operations report and the financial report for the financial year ended 31st December 2024.
To consider and if thought fit, to pass the following resolutions:

That the President's report be accepted
That the Operations report be accepted
That the Financial report be adopted
5. Election of Reviewing Accountant & reviewing accounts minutes being changed
To consider and if thought fit to pass the following resolution:

To elect Small Business Accounting (Accountants) as the reviewing accountant
6. Adoption of the new Constitution. Adoption of a new constitution is a requirement of the Incorporated Societies Act 2022.
To consider and if thought fit to pass the following resolution:

That the new Constitution be adopted.
7. Election of Officers
8. General business

Voting

- Every member who has paid his or her subscription for the current year is entitled to vote in person or by proxy. (Article 18D).
- The quorum for the proposed meeting is 15 members entitled to vote (Article 18E).
- An annual general meeting can be called at least 14 clear days prior to the date appointed for such a meeting (Article 18C(b)).
- 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 de Christchurch

