



Notice to Members of Annual General Meeting

6pm 21 October 2015
Te Wharewaka Conference Centre
15 Jervois Quay, Wellington

Community Housing Aotearoa (CHA) hereby provides notice to all Members that the Annual General Meeting will be held at 6pm. on 21 October 2015. Elections for new Council members will held at the AGM. For details on nominations, please see the attached document explaining the nomination and election process.

Important Dates:

Proposed amendments to CHA Constitution received by CHA - Friday 25 September 2015.

Proposed additions to the AGM Agenda received by CHA - Wednesday 30 September 2015.

Completed Council nomination forms received by CHA - Friday 2 October 2015.

CHA will distribute to all members the slate of candidates - Friday 9 October 2015.

The Agenda for the AGM is as follows:

6:00-7:00 Annual General Meeting

1. Welcome:
2. Apologies:

AGM Business:

3. Proposed Amendment to CHA Constitution Section 11.10
4. Approval of the Minutes of the 2014 AGM held on 14 October 2014:
5. Co-Chairs Report
6. Director's Report
7. Treasurers Report
8. Appointment of Financial Reviewer
9. Election of CHA Council members
10. General Items from Members

- Feedback –
- Is CHA meeting your organisation's needs?
 - What areas should we focus on?
 - Are you satisfied with the direction of our work?

CLOSE:

Please note: No business other than that for which notice has been given shall be brought forward at any General Meeting.