

NOTICE OF MEETING

PO Box 783, Paraparaumu 5254

The **ANNUAL GENERAL MEETING of BUSINESS KAPITI HOROWHENUA INC** will be held following the Business Awards Information Evening on **Thursday 6 April at 7.00PM** in the **BNZ STORE PARAPARAUMU, Coastlands.**

Members should notify the Secretary, no later than Monday 27 March of any matters which they wish to raise or question, objections for consideration and of any nominations they wish to make.

If matters are not raised by Monday 27 March, the AGM will proceed on the basis that members do not require any discussion from the floor. You have the right to object to this procedure in writing to the Chair, otherwise it will be assumed that members accept the arrangements to streamline the meeting.

Nominations are called

If you're interested in business excellence, the economic development of Kapiti/Horowhenua and encouraging businesses to improve themselves, please consider joining the executive committee.

People nominated must be current members of BKH (see note below); nominations must be made in writing and seconded by another member. **Refer overleaf for the nomination form.** Nominations must be posted to: BKH, PO Box 783, Paraparaumu 5254 no later than Monday 27 March.

Members: BKH membership consists of current members of the committee, business people who requested membership, sponsors and all entrants of the previous year's Awards unless they indicated on their entry form that they do not want to be a member.

Many thanks to the 2016 officers:

Mark Ternent, Ross Leggett, Graham Smellie, Helen Beban, Ian Fenwick, Diane Prow, Steve Gregan and Angela Buswell.

The 2017 AGM is seeking nominations for the following positions:

- An Executive Committee of a minimum of 2 other members of the society.

Please note:

- Chair – The position of Chair is a 2-year term and Mark Ternent is in his 2nd year so re-election is not required.
- Secretary- The position of Secretary for 2017 has been filled by commercial arrangement with Carmel Leonard and hence election is not required.

More information on the AGM

For more information please refer to the website www.bkh.org.nz or contact Carmel Leonard on awards@bkh.org.nz

Secretarial -
Carmel Leonard
Ph: 021 599 754
awards@bkh.org.nz

Thank you to our Award Sponsors:

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Kapiti Coast District Council
Horowhenua District Council

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AGENDA FOR AGM 6 April 7.00PM

1. Apologies
2. Minutes of previous meeting
3. Chair's report
4. Adoption of Financial Statement
5. Constitution amendments
6. Election of Officers
7. Setting of annual subscription rate
8. Appointment of an Auditor for the 2017 accounts
9. General business



NOMINATION FORM

For the position of Board member of Business Kapiti
Horowhenua (BKH) Incorporated

Ias a member of BKH hereby
(full name)

Nominate (full name)

For the position of Board member of Business Kapiti Horowhenua Inc for the 2017 financial year.

Signature (nominator)

Name of Secunder

Signature of Secunder

I(full name) accept nomination for
the position of the BKH board for the 2017 financial year.

Signature

Date

Post to:

BKH
PO Box 783
Paraparaumu 5254 or scan and email to awards@bkh.org.nz

by 27 March 2017