



NOTICE OF MEETING

PO Box 783, Paraparaumu 5254

The **ANNUAL GENERAL MEETING of BUSINESS KAPITI HOROWHENUA INC** will be held on **Wednesday 18th March at 9.30 AM** in the **ŌTAKI MEMORIAL HALL – SUPPER ROOM, MAIN STREET, ŌTAKI, 5512**

Members should notify the Secretary, no later than Wednesday 4th 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 Wednesday 4th 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 or emailed to: awards@bkh.org.nz no later than Wednesday 4 March.

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

Many thanks to the 2019 officers:

Brendan Duffy, Ross Leggett, Chris Barber, Steve Gregan, Mark Ternent and Angela Buswell

Election of Officers:

Chair

The position of Chair is a two-year term and the current Chair Brendan Duffy has completed his 2nd year. Nominations have been received for those who are standing for election.

Secretary

The position of Secretary for 2020 has been filled by commercial arrangement with Charlotte Tollervey and Natalie Rutene hence election is not required.

Treasurer

The position of Treasurer is a two-year term and the current treasurer Steve Gregan is entering his 2nd year.

Current Executive Committee (one-year term)

Ross Leggett, Chris Barber, Mark Ternent and Angela Buswell. Nominations have been received for those who are standing for re-election.

More information on the AGM

For more information please contact Charlotte Tollervey on awards@bkh.org.nz

BKH Secretary:
Charlotte
Ph: 027 929 9450
awards@bkh.org.nz

Thank you to our 2019 Award Sponsors:

Principal Sponsor
Electra

Key Partners

Kāpiti Coast District Council
Horowhenua District Council

Gold Sponsors

Nikau Foundation
Horowhenua Mail
Kāpiti Observer
Beach FM
Air Chathams
New World – Levin
GJ Gardner Homes – Kapiti/Porirua

Silver Sponsors

Finman Services
Kapinua
GTB IT Solutions
Kapiti Coast Chamber of Commerce
The Perfect Angle

AGENDA FOR AGM 18 March 9.30am

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 2018 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 2020 financial year.

Signature (nominator)

Name of Seconder

Signature of Seconder

I(full name) accept nomination for
the position of the BKH board for the 2020 financial year.

Signature

Date

Post to:

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

by 4 March 2020