

# **Agenda for the Mainstreet Whanganui Annual General Meeting held Wednesday 25 October 2023 at Franks Bar & Eatery 60 Ridgway Street Whanganui starting at 5.30pm**

## **1. Preliminaries**

- 1.1. Welcome and health & Safety
- 1.2. Present
- 1.3. Apologies
- 1.4. Confirm AGM Minutes 28 Sept 22.

## **2. Matters Arising/ Actions from Previous AGM**

- 2.1. Auditor Appointment 22/23

## **3. Business of the AGM 2023**

- 3.1 Annual Report 22/23
- 3.2 Financial Report – Audited Accounts for the year ending 30 June 2023
- 3.3 Appointment of the Auditor 23/24 - Silks Audit Chartered Accountant Ltd
- 3.4 Board Elections
- 3.5 Constitutional Change/ reregistration

## **4 General Business**

## **5 Close Meeting**