

Wednesday 27 September 2023

Dear Mainstreet Whanganui, Member's

Notice to the Members of the Mainstreet Whanganui Annual General Meeting Wednesday 25 October 2023.

As per the Mainstreet Whanganui Rule 8. General Meetings, notice is given to the members that the Mainstreet Whanganui Annual General Meeting is scheduled for Wednesday 25 October 2023 at Franks Bar & Eatery 60 Ridgway Street Whanganui starting at 5.30pm.

The nature of the meeting is:

- To receive the Annual Report of the Board.
- To receive the duly audited Annual Financial Statements of Income, Expenditure, Assets and Liabilities of the Association for the Year Ending 30 June 2023.
- To elect a Chairperson who shall be a member of the Board as per the Mainstreet Representation Policy.
- To elect a Board who shall govern the activities of the organisation, as per the Mainstreet Representation Policy.
- To appoint an Auditor.
- To receive from the Board the proposed rules changes
- To consider such other business as shall be placed on the agenda by the Chairperson of the meeting.

More information for the AGM can be accessed on [AGM - Mainstreet \(mainstreetwhanganui.co.nz\)](https://www.mainstreetwhanganui.co.nz) and or please contact me using the contact details below

Refreshments will be provided at the meeting and for catering purposes we ask that members RSVP by 5pm Friday 20 October 2023 to the General Manager email des@mainstreetwhanganui.co.nz , txt 027 222 6691 or call 06 348 0157. We look forward to seeing you at the meeting .

Sincerely

Des Warahi
General Manager
Mainstreet Whanganui
PP Mainstreet Whanganui Board