**Manawa Karioi Society – AGM**

**1.30pm, Sunday 27 September 2020**

**Chris’ place, 155 Washington Ave, Brooklyn**

**Agenda**

1. Welcome

2. Apologies

3. Minutes of 2019 AGM

4. Matters arising

5. Chairperson’s Report 2019-20

6. Annual Accounts and Reviewer’s Report 2019-20

7. Appointment of Reviewer for 2020-21

8. Reporting to Charities Services: Tier 4

9. Annual subscription for 2020-21

 - and should we have an online membership form?

10. Activities and projects for the year ahead that need to be discussed at AGM

- history project

- celebration of completion of signage project

- celebration of Manawa Karioi’s 30th anniversary

- commemorative seats

- a ‘Mother Aubert’ garden at the reservoir

- releasing plantings of climax species

- Nature Trail

11. Small projects/expenditure that it will be useful to discuss at AGM

 - paying off debt to Peter Russell ($412)

- 2 additional “To Tapu Te Ranga marae” signs to go on Moemoeā

- ridge cap on Info Shelter roof

 - ‘Manawa Karioi Society Inc’ stamp to make donations official

 - fixing the mistake on the map panels

- group who want to do 4 hrs track work a month as part of their Duke of Edinburgh Award (they will need supervision)

12. What fund raising is required 2020-21

 - history project

- general operational expenses (including small projects)?

 - design and implementation of Nature Trail??

- ….

12. Election of officers

 - Chairperson

 - Treasurer

 - Komiti

 - Kaumatua (Marae/Trust) Liaison

13. Other business