

Notice of Annual General Meeting

To be held on: Thursday 5th December 2013

At: 7.30 pm

In the: St John's Meeting Room, Baird Avenue, Te
Kauwhata.

Business:

1. Apologies
2. Confirm previous AGM minutes
3. Matters arising
4. Chairman's Report
5. Financial Report and approval of the Financial Statements for the year ended 30th June 2013
6. Approve the Honoraria & Fees paid
 - Chairman: \$4,000
7. Election of Officers:
 - Chairman
 - Committee
8. Charitable Donations
 - \$15,000
9. General Business

The following documents can be downloaded from the web site www.tkwa.co.nz:

- The Chairman's Report
- Financial Statements for the year ended 30th June 2013 and Auditor's Report

Should you wish for a printed copy, please contact the Executive Officer.

Please note this date!

If you have any matters you wish to raise, please ring or contact me as soon as possible. **Mike Peters**, Chairman (07) 826 4281 or email me at mikepete@xtra.co.nz .
Or **Executive Officer: Andrew Cornwall** **0800 TKWATER (859 283)** or email water@tkwa.co.nz