

Māngere Bridge Library, 5-7 Church Road, Māngere Bridge

Apologies:

Motion: That the minutes have been read and approved and accepted as a true and correct record of the 2024 AGM.

Financial Reports

Motion: That the financial reports are accepted as tabled and read.

Appointment of Auditors

Moved: 2nd :

The current targeted rate per annum is currently \$36,465.

Moved : 2nd.

Motion : That the draft business plan for the 2026-2027 period be accepted as tabled.

Chairpersons Report

Moved : 2nd

Village Manager's Report

Motion: That the Village Managers report be accepted as tabled.

Moved: 2nd:

Election of Committee Members by block vote

Motion: To accept the following people as Committee Members:

Moved: 2nd :

Motion: That the nomination for Chairperson be accepted and confirmed

Moved : 2nd:

Motion: That the nomination for the role of Treasurer be accepted and confirmed

Moved: 2nd :

Motion: That the role of Secretary be fulfilled by the Village Manager Kate Adams

Moved: 2nd :

Associate Members

Motion: That the Membership Fee for Associate members be set at \$375 per annum.

Moved : 2nd :

Meeting ended: