

— whaingaroa —  
**RAGLAN**  
business chamber  
**WHAINGAROA – RAGLAN**  
**DESTINATION MANAGEMENT ORGANISATION INCORPORATED**  
**AGENDA**  
**ANNUAL GENERAL MEETING**  
**Thursday, 27 August 2020, at 11.00am**  
**Venue: Town Hall Supper Room, Raglan**

**1. OPENING REMARKS / WELCOME**

**2. PRESENT**

**3. APOLOGIES**

**4. TREASURERS REPORT ON FINANCES, AND THE ANNUAL FINANCIAL STATEMENTS**

Whaingaroa Raglan DMO has not opened a bank account or made any financial transactions since registration.

4.1 MOTION: The Treasurer moves that a NIL financial statement be approved for:

- 31 March 2018
- 31 March 2019
- 31 March 2020

4.2 MOTION: The Treasurer moves that the Whaingaroa Raglan DMO opens two bank accounts with Kiwibank - a general account and a savings account.

A minimum of three signatories should be approved by this meeting, with a minimum of two authorising all online transactions.

**5. ELECTION OF COMMITTEE MEMBERS**

5.1 The following nominations have been received:

- Charlie Young, Sleeping Lady Lodgings / Raglan Business Chamber
- Robert McLeod, Clouds Ltd
- Kerry Proctor
- Bronwyn Warren, Pure Water Services
- Dallas Mihini, Essence of Rangatahi
- Ella van Gool, Whaingaroa Environment Centre
- Taruke Thomson, Ngāti Māhanga
- Joel Newport
- Amanda Graham, Raglan Business Chamber

5.2 The current Raglan Councillor Waikato District Council – representative Lisa Thomson, be appointed in accordance with rule 4.2.1

5.3 The following to be co-opted to the Committee:

- Raglan Museum – representative Ken Soanes

**6. ANY OTHER BUSINESS**