



KEEP MOTUEKA BEAUTIFUL Inc.

c/- TDC SERVICE CENTRE, 7 HICKMOTT PLACE, PO BOX 123, MOTUEKA

Chair
Secretary

Eileen Wilkins
Jim Butler

528 9139
528 7301

**ANNUAL GENERAL MEETING OF KEEP MOTUEKA BEAUTIFUL INC
HELD IN THE MOTUEKA SERVICE CENTRE MEETING ROOM ON 16
AUGUST 2010, COMMENCING AFTER COMPLETION OF THE
COMMITTEE MEETING**

AGENDA

- 1, **WELCOME**
- 2, **APOLOGIES, David Ogilvie, Peter Willianson,**
- 3, **CONFIRMATION OF THE MINUTES OF THE 2009 AGM**
- 4, **MATTERS ARISING**
- 5, **REPORTS FOR YEAR ENDING 30 JUNE 2010**
 - a, **Chairpersons Report,**
 - b, **Audited Financial Report,**
 - c, **Project Manager's Report,**
6. **BUDGETS FOR 2010 / 2011 YEAR**
 - a, **Walkways & General Annual Maintenance Estimates**
 - b, **Committee's Annual Running Costs Estimates**
 - c, **Litter Cart Annual Estimate**
 - d, **New Projects Estimates**
- 7, **ELECTION OF OFFICERS**
 - a, **Chairperson**
 - b, **Deputy Chairperson**
 - c, **Secretary**
 - d, **Treasurer**
 - e, **Project Manager**
8. **GENERAL BUSINESS**
9. **CLOSURE**