# NOTICE of the IRHACE

# Annual (General) Meeting

# and Elections 2021

**VENUE:** **Unit 5/42 Ormiston Road, East Tamaki, Auckland**

**DATE:** **Monday, 5th July 2021, 7.00pm**

**AGENDA**

1. Welcome
2. Apologies, Obituaries
3. Minutes from previous AGM 2020
4. Matters arising
5. President’s report
6. Statement of financial position
7. Appointment of financial reviewer
8. Other matters

**Please RSVP AGM attendance and apologies by 5 July 2021 to** admin@irhace.org.nz

The meeting requires a quorum of 25 members attending to be valid.

**Council Member Appointments from AGM 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Name** | **Elected/****Co-opted/****Appointed** | **Term ends/****resignation submitted effective** |
| President | Ashwin Patel | AGM 2017 | Moves to Past President Term 2021-2023 |
| Past President | Karl Burke | (President from AGM 2017) | Retires AGM 2021 |
| PresidentElect | Mark Meyer | AGM 2016  | President Term 2021-2023 |
| Elected Councilor | Paul Shaw | AGM 2017 | Final term 2021-2023 |
| Elected Councilor | Vacant |  |  |
| Elected Councilor | Vacant |  |  |
| Elected Councilor | Vacant |  |  |
| Co-opted Councilor | Barry Smith |  | AGM 2021 |

**2021 IRHACE COUNCILOR ELECTED**

There has been one (3) candidates validly nominated for office in 2021 for three (3) available council member positions. These candidates are:

* Pat Kilduff
* Vikrant Bhatt
* Matt Birch

These candidates are declared elected as per Rule 16.1.3 of the Society. “If only one candidate has been nominated for an office and they meet the skills and experience criteria, our Council will declare that candidate elected.”

**RESOLUTION on appointment of an Accountant**

It is proposed that The Engine Room be appointed to conduct a review engagement of the financial statements of the Society for the year ending 31 December 2021.

A review rather than an audit or compilation, is recommended as this is considered most appropriate taking into account cost and amount of work needed for IRHACEs financials.

**VOTING for Appointment of an AcCOUNTANT**

* Members can vote electronically, via printed ballot, or vote at the AGM.

**Voting closes: 5th July 2021, 3.00pm**

Instructions for **voting for *financial members*** only:

1. Electronic Voting: Please **vote via the emailed invitation** link sent to your email address on record - **this is a separate email with the link to the voting address**.
2. Voting via Printed Ballot: A postal ballot will be counted if the member returns the ballot to our Registered Office by mail, hand delivery, or email so long as it is received by the poll closing time indicated. Physical Address: IRHACE Administration Office, Unit 5/42 Ormiston Road, Flat Bush, Auckland 2016. Postal Address: PO Box 217184 Botany Junction, Auckland 2164 Email: admin@irhace.org.nz
3. Voting at the AGM: Members may vote by printed ballot at the AGM.
4. Note: Please only cast your vote by ONE of the above methods.
5. The Council will let all members know the result of the ballot at the AGM via email.
6. Contact the IRHACE Centre with any questions or problems.

Sincerely,

IRHACE Council

Ashwin Patel, Mark Meyer, Paul Shaw, Karl Burke, Barry Smith