

HIGHFIELD GARDEN RESERVE & DONKEY SOCIETY INCORPORATED

AGENDA FOR ANNUAL GENERAL MEETING ON MONDAY 18TH AUGUST 2025 AT 4PM AT THE MAHURANGI EAST BOWLING CLUB, 41 Hamatana Rd, Snells Beach

1. Welcome
2. Apologies
3. Guest Speaker: Dan Marrow – Auckland Council Park Ranger
4. Life membership award citation: Brian McGrath
5. Minutes of 2024 AGM
6. Matters arising
7. Correspondence
8. Report of the Chair
9. Acknowledgement of donors

10. Adoption of the revised Incorporated Society Constitution.

MOTION to be moved by the Chair, seconded by Peter Caccia-Birch:

That the revised Constitution of the Highfield Garden Reserve and Donkey Society Incorporated be approved and adopted, as required for re-registration of the Incorporated Society under the Incorporated Societies Act 2022, consistent with the approval in principle by the AGM in 2024.

11. Financial Report
12. Auditor's report
13. Membership report
14. Election of committee members
15. Any other business