



Environment Network Manawatu Inc. Notice of Annual General Meeting

to be held 5.45 p.m. Wednesday 27 September 2017 at St David's Church Hall, 3 Rainforth Street, Palmerston North

Draft Agenda

Welcome and Apologies

<u>Guest speaker - Deputy Mayor Tangi Utikere on proposed PNCC vision</u>

Brief report from Group Representatives on member group activities

Minutes of Annual General Meeting held 29 September 2016

Minutes of the Special General Meeting held 10 May 2017

Matters arising from the Minutes

Management Committee Reports and Plan 2017-18

Financial Reports and Budget 2017-18

Election of Management Committee and Officers

Appointment of Auditor

General Business

- Notice of Landcare Trust Citizen's Science trip to Pukaha Mount Bruce, October 18th, with focus on water monitoring.
- Any other business