

Hope you have all had a chance to cycle or walk sometime during another very wet winter.

We have completed **installation of tables/seating** at various places along the trail and nearing completion of a **new toilet and shelter** at Bennett Road, Ongarue.

## NOTICE OF ANNUAL GENERAL MEETING

**Monday, 20 November 2023**

**10am**

**Les Munro Centre, 8 King Street, Te Kuiti**

### Agenda:

- Apologies
- Chair's Annual Report
- Financial Statements
- Election of Committee Members
- General Business

We meet every second or third month. Meetings are held in Te Kuiti. Look forward to seeing you there.

### THANK YOU TO THE FOLLOWING ORGANISATIONS FOR THEIR SUPPORT

Ruapehu District Council  
NZ Lottery Grants Board  
Trust Waikato  
Trail Fund NZ  
Waitomo District Council  
Heartland Community Fund



### Election of Officers

In accordance with our constitution a Committee member will hold office for a term of two years. The following members are due for re-election and have indicated their willingness to continue:

John Stock - Retired Department of Conservation employee; Project Manager

Frances Rata-Hughes - Ngati Rereahu iwi representative; Te Hau Kainga o Pureora Incorporated Society

Victoria Dawson - Timber Trail Shuttles & Bike Hire

The Nomination Form is also available on our website.

### Incorporated Societies Act 2022

At the Committee Meeting held on 16 October, the following motion was put forward for to be voted on at the next Annual General Meeting—20 November 2023.

**Resolution:** *That the Friends of the Timber Trail Incorporated proceed with re-registration in accordance with the Incorporated Societies Act 2022, and that a sub-committee be elected to review and advise the committee on amendments to its constitution in line with the Act, for ratification at the organisation's 2024 AGM.*

This is the first step required under the new Incorporated Societies Act 2022, so that Friends of the Timber Trail Incorporated can review its current constitution and then re-register.

Re-registrations are open from 5 October 2023 to 5 April 2026. The Committee would like to complete this process during this financial period for ratification at the AGM in 2024.

**Nomination Form  
Elections 2023**

**ANNUAL GENERAL MEETING  
10am – Monday 20 November 2023**

I .....  
(full name)

Being a member of the Friends of the Timber Trail Incorporated

Hereby nominate: .....  
(full name)

To be a member of the Committee of the Friends of the Timber Trail Incorporated.

Seconded by: .....  
(full name)

Being a member of the Friends of the Timber Trail Incorporated.

Please deliver to the Secretary no later than 5pm on 15 November 2023,  
Being the fifth day before the Annual General Meeting.

Robyn Kehoe | Secretary, Administrator  
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W: <https://www.fott.org.nz/>