



## AUCKLAND JUSTICES OF THE PEACE ASSOCIATION INCORPORATED

*Established 1922*

### Notice of the **ANNUAL GENERAL MEETING 2018**

To be held on 30 September 2018  
Alexandra Park, Greenlane West, Auckland

Commencing at 10.15am

Note: Proceedings start at 9.30am sharp with a welcoming address from the Associate Minister of Justice, Hon Aupito William Sio

## A G E N D A

1. Apologies
2. Confirmation of the Minutes of the previous Annual General Meeting and of any Special General Meeting(s)
3. President's Report
4. Financial Report and Annual Financial Statements
5. Setting of subscriptions
6. Notices of Motion – 4 received
7. Appointments of Patron and Vice-Patrons
8. Election of the Association's nominee as Auckland Regional Representative on the Board of the Royal Federation of New Zealand Justices Associations Inc (the "Federation")
9. Election of President, Vice-President and Members of the Council
10. Appointment of auditor or reviewer
11. Appointment of a legal representative
12. Recommendations from the Council for Life Membership
13. Recommendations from the Council for Honorary Membership
14. Any General Business.
  - a. Remits to Royal Federation – 5 received

**Note: All papers are available for downloading from the following website:**

[www.jpaukland.org.nz](http://www.jpaukland.org.nz) - click on "Resources" tab - scroll down to "Governance"