



AUCKLAND JUSTICES OF THE PEACE ASSOCIATION

INCORPORATED

PO Box 108229 Symonds Street Auckland 1150
09 916 9276 info@jpauckland.org.nz www.jpauckland.org.nz

A message to all members of the Auckland Justices of the Peace Association Inc

Dear Member

IMPORTANT NOTICE

This is to notify you of and invite you to our Association's 2019 AGM and Regional Conference on **Sunday 22nd September 2019**. Coffee or tea will be available from 9.00am. The combined AGM/Regional Conference will start at 9.30am sharp and the AGM will commence at 11.10am. **Please diary this now.**

AUCKLAND JUSTICES OF THE PEACE ASSOCIATION'S 2019 ANNUAL GENERAL MEETING and AUCKLAND REGIONAL CONFERENCE

Arrangements for this event are as follows:

Venue	Alexandra Park Function Centre, Gate B, 230 Greenlane West, Epsom Near the corner of Greenlane West and Manukau Road
Date	Sunday 22nd September 2019
Times	9am Registrations open 9.30am Training session (Reg Conf) 10.10am Guest speaker (Reg Conf) 10.45am Morning tea 11.10am AGM begins 12.15pm Lunch 1.00pm Royal Federation (Reg Conf) 3.00pm Event ends
Parking	Parking is available on site

The business to be considered at our AGM will be (in accordance with clause 4 of our Rules):

- Apologies
- Confirmation of the Minutes of our previous AGM
- President's Report
- Financial Report and Annual Accounts
- Setting of subscriptions
- Appointments of Patron and Vice-Patrons
- Election of Auckland Regional Representative to Royal Federation
- Election of President, Vice-President and Members of Council
- Appointment of auditor or reviewer
- Appointment of legal representative
- Recommendations from Council for Life Membership
- Recommendations from Council for Honorary Membership
- Notices of Motion (if any) – see note at top of next page
- Any General Business

Notes regarding our AGM meeting:

- ❖ All financial and non-financial members are invited and encouraged to attend the AGM (and the Regional Conference). However, only financial members current as at 5pm 30 June 2019 are eligible to vote.
- ❖ The nominations for election of Auckland Regional Representative, President, Vice-President and Members of Council are now open and close at 5pm on Sunday 25 August 2019. Nomination forms can be found under the 'Resources' tab on our website www.jpaukland.org.nz or they can be forwarded to you by the Registrar (registrar@jpaukland.org.nz or 09 916 9276). Nominations received for all positions will be displayed on our website www.jpaukland.org.nz from 6 September 2019.
- ❖ Any **notice of motions** to be considered at our AGM must be received in writing to our Association's Registrar by **5pm on Sunday 25 August 2019**. No notices of motion will be accepted from the floor on the day. The purpose of this is to ensure the smooth running of the AGM.

There are three types of notices that may be put forward by members:

- Motion to change the rules of the AJPA
- Motion to raise an issue to be dealt with by the AJPA
- Notice to raise a remit with the Royal Federation

Any notices of motion received, along with any Council notes or recommendation will be displayed on our website www.jpaukland.org.nz from 6 September 2019

You do not want to miss our **Regional Conference** either!

Other important information you should know

1. A programme for both the AGM and Regional Conference will be provided at registration and on our website www.jpaukland.org.nz
2. The registration desk will be open from 9am on Sunday 22nd September.
3. Tea or coffee will also be available from 9am
4. **There is no cost** to attend our AGM and Regional Conference. Morning tea will be provided.
5. There is lunch available (savory, sandwiches and sweet) at the venue for a cost of \$20. Please note that there is only 45 minutes for lunch and the venue does NOT allow you to bring in food from home or other venues. There is a café on site but they have warned us that they will not have the capacity to serve lots of people. **WE STRONGLY RECOMMEND THAT YOU PRE-ORDER AND PRE-PAY FOR YOUR LUNCH.**
6. There will be a raffle for some great prizes. **Bring cash!**
7. **Lunch payments** by internet banking to **38-9018-0314770-00** (show your surname, initials and MOJ number with narration "Conf"). Cheques to reach our Association's address by 5pm Wednesday 11 September 2019.

We look forward to welcoming everyone there on Sunday 22nd September 2019 from 9.00am