



# AGENDA

**Hawke's Bay Property Investor's Association Annual General Meeting held on Monday 20 April 2026 at the Taradale Town Hall starting at 7pm.**

## **INTRODUCTION and WELCOME:**

### **APOLOGIES:**

Motion: *"That the apologies be accepted"*

### **MINUTES OF THE 2025 AGM:**

Motion: *"That the Minutes of the AGM held on Monday 28 April 2025 be accepted as an accurate record of that meeting."*

## **MATTERS ARISING FROM THE MINUTES**

### **LATE ITEMS FOR GENERAL BUSINESS**

### **CORRESPONDENCE**

#### **PRESIDENT'S ANNUAL REPORT**

Sharon Cullwick

Motion: *"That the President's Report for 2025 – 2026 be accepted"*

#### **TREASURER'S REPORT –**

Jeremy Healey

YE 28/02/2026 Annual Financial Report

Motion: *"That the Financial Report for the YE 28 February 2026 be accepted"*

### **SUBSCRIPTIONS:**

Motion: *"That the rolling subscription for the HBPIA be raised to \$230 per membership per year from 1 June 2026"*

### **AUDITORS**

Motion: *"That Oldershaw and Co, Chartered Accountants, be appointed Auditors for the 2026 / 2027 financial year"*

### **ELECTION OF Executive Officers:**

Nominations

Specific Roles to be decided by the Executive Committee:

8 Executive members required

### **GENERAL BUSINESS**

1. Winners of \$500 (x2) towards Conference attendance

### **Closure of Meeting**