## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of SeniorNet Hutt City Inc. is to be held on Tuesday, 23<sup>rd</sup> July 2024 at 2pm. The venue is the Lower Hutt Senior Citizens Rooms. These are on the ground floor of the Forsyth Barr Tower, Queensgate (west side of the Woolworths / Countdown carpark).

The AGM will be followed by afternoon tea.

For catering purposes, if you have not already let us know that you are coming, please do RSVP to our email address – <a href="mailto:huttcity@seniornet.nz">huttcity@seniornet.nz</a> or by phone to Geoff Bartlett by 16 July.

Nominations for committee positions signed by the proposer, seconder and nominee must be received by 16<sup>th</sup> July. Nominations may be made for these positions: Chairman, Deputy Chairman, Secretary, Treasurer and committee members. Elections, if necessary, will be held by voting at the AGM.

Please submit any nominations by the 16<sup>th</sup> July 2024 on the official nomination form, or by emailing the centre at <a href="https://doi.org/10.2501/july.2024">https://doi.org/10.2501/july.2024</a> on the official nomination form, or by emailing the centre at <a href="https://huttcity@seniornet.nz">https://huttcity@seniornet.nz</a>

Notices of Motion must be received by 2<sup>nd</sup> July 2024 (3 weeks prioe to the meeting