

## May 2021

A couple of dates to pop in your diaries:

1) Our annual AGM has rolled around somewhat quicker this year thanks to last year's COVID delay. This will be held on Wednesday 23rd June 2021 at 7pm in the Lincoln Event Centre, Meijer Drive, Lincoln.

The business of such meeting shall be as follows;

- a. Minutes of previous AGM
- b. Receiving of the Annual Report
- C. Consideration and approval of the audited set of accounts for the previous year.
- d. Election of a Patron
- e: Election of Board Members
- f. Appointment of Auditor
- g. Annual Membership Fee

Please email admin@lincolncomcare.co.nz with any enquiries.

Any nominations to the board, as per our constitution, must be delivered to the Administration manager a minimum of 14 days prior to the annual general meeting. Nominees should enable the board to collectively meet the skills diversity aims of clause 4.4 of the constitution.

2) Save the date for the Spring Fling 2021 Sunday 3rd October. We welcome back our major fundraiser, which unfortunately was not able to go ahead last year due to COVID concerns.

We look forward to seeing you at these events.

Ngā mihi.