

Notice of Motion to Amend the Plimmerton Residents' Association Constitution (Clauses 3.1 & 3.2)

At a meeting on April 24 2017, the executive committee of the Plimmerton Residents' Association (PRA) agreed to seek AGM approval to a change in PRA's financial year end from 31 March to 30 June.

This would:

- align PRA with Porirua City Council's financial year and rationalise planning and budgeting in relation to the Council's Village Programme; and
- entail a 15-month transitional period from 1 April 2017 to 30 June 2018.

Motion(s) to be proposed at the Plimmerton Residents' Association (PRA) AGM on Monday 14 May 2018:

- (i) That clause 3.2 of the PRA constitution be amended to read: "The financial year of the Association will be from 1 July to 30 June".
- (ii) That clause 3.1 of the PRA constitution be amended to read:
"The Association shall hold an Annual General Meeting not later than 31 August each year at which paid up financial members will –
 - (a) approve a financial statement;
 - (b) review the activities of the Association; and
 - (c) elect an Executive [Committee] of at least 5 members and not exceeding 12."