



Notice of Special Meeting to discuss Special Resolution re: Voluntary Cancellation of Association's Incorporation.

Minutes

29th August 2018

Date:	29 th August 2018	Chair:	Mrs Laura Gray
Time:	Open @ 3.20pm	Minutes:	Miss Emily Andrew
Apologies:	Mrs Alison Pinches Rev John Taylor	In Attendance:	Mrs Laura Gray Mrs Triena Hurihanganui Mrs Elizabeth Wildish Mrs Fiona Grierson Miss Emily Andrew Mrs Sandy Regts Mrs Mariana Terrazas Mrs Kelly Whittle Mrs Lara Atkins
Item:	Discussion:	Speaker:	Action/Outcome:
1.	Welcome and Apologies	Mrs Gray	Mrs Gray opened the meeting and welcomed all members.
2.	Correspondence In/Out	Mrs Wildish	- No correspondence
NEW BUSINESS			
1.	Voluntary Cancellation of Association's incorporation	Mrs Wildish	Special Resolution: Two Rocks Primary School Board wish to apply for the voluntary cancellation of the Association's incorporation in accordance with the Association's incorporation Act 2015. Motion Moved: Elizabeth Wildish Seconded: Kelly Whittle Carried by all members present.
NEXT MEETING: SIGNED:	29 th August 2018 Mrs Laura Gray	MEETING CLOSED: DATE:	3:30pm