



**ENTERTAINMENT VENUES ASSOCIATION NEW ZEALAND (INC)
ANNUAL GENERAL MEETING
EDEN PARK, AUCKLAND
MONDAY 26 NOVEMBER 2018 AT 4.15PM**

AGENDA

- 1. PRESENT**
- 2. APOLOGIES**
- 3. CONFIRMATION OF AGM MINUTES 20/11/17**
- 4. PRESIDENT'S REPORT**
- 5. AUDITED ACCOUNTS 1/7/17 - 30/6/18**
- 6. FIXING OF SUBSCRIPTIONS 2019 - 2020 (attached)**
- 7. ELECTION OF OFFICERS (attached)**
- 8. APPOINTMENT OF AUDITOR (attached)**
- 9. GENERAL**

Lynn Robinson
EVANZ Secretariat
PO Box 540
Cambridge 3450
Phone 022 082 4580
Email admin@evanz.co.nz
Website www.evanz.co.nz

3. CONFIRMATION OF AGM MINUTES 20/11/17

The minutes of the 2017 AGM are included as a separate pdf document.

4. PRESIDENTS REPORT 2017/2018

To be presented at the AGM on 26 November 2018.

5. AUDITED ACCOUNTS 1/7/17 - 30/6/18

The accounts are included as a separate pdf document.

The Association's finances are in very good shape with equity of \$92,560. During this period EVANZ had a \$21,205 operating surplus compared to a loss of \$5,470 in 2017.

6. FIXING OF SUBSCRIPTIONS 2018 - 2019:

The Executive Committee will make a recommendation to the membership at the AGM for the 2019 - 2020 subscription fees.

Current subs are as follows (these were increased by 5% at the 2017 AGM):

Venue membership:

Single Venue under 5,000 seats	\$525 plus GST
Single Venues over 5,000 seats	\$995 plus GST
Second venue	\$288 plus GST
Third venue	\$172 plus GST
Fourth or fifth venues	\$172 plus GST

Associate membership:

One company	\$315 plus GST
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7. ELECTION OF OFFICERS:

Nominations were called for the Executive Committee 2018 - 2020. Two vacancies exist and we have received two nominations. Therefore no vote will take place.

Nominations received for 2018 - 2020:

Two (2) required:

Keith Parker	Eden Park
Joelene Elliott	Events and Venues Rotorua

Current members:

Keith Parker	(President) Eden Park (2016 – 2018)
Joelene Elliott	(Vice President) Events and Venues Rotorua (2016 – 2018)
Mark Gosling	The Trusts Stadium (2017 - 2018)
Helaina Keeley	Auckland Live (2017 - 2018)
Adam Lynch	Hobbiton Movie Set (2015 – 2018)
Megan Peacock Coyle	Hawkes Bay Opera House (2017 – 2018)
Ashley Quensell	(Co-opted) Platform 4 Group (2018)

8. APPOINTMENT OF ACCOUNTANT:

It is recommended that MTM Accounting Ltd Wellington be appointed Accounting Advisor for the 2019/20 financial year.

MTM Accounting support the Association's use of Xero.

9. GENERAL