

Croatian Cultural Society Of New Zealand (Inc)



Hrvatsko Kulturno Društvo - Newsletter April, 2020 - Volume 66

Annual General Meeting 31st May 2020 —3pm

All members are notified that the Annual General Meeting will be held on Sunday 31st May at 3.00pm at our Society Club rooms.

Agenda

Apologies
Minutes of Previous
AGM Meeting Matters Arising
Correspondence—incoming/outgoing President's Report
Treasurer's Report
Financial Overseers Report
Election of Scrutineers
Election and Appointment of Officers

Events Calendar

Annual General Meeting

Sunday 31st May, 2020
3pm, CCS Clubrooms

Membership Fee Notice

This is a friendly reminder that the 2020/2021 membership fees are due. This payment is required before Sunday 31st of May 2020 in order to attend the AGM. **Note: No membership fees will be accepted on the day of the AGM.** Please feel free to contact the secretary at ccssecretary@hotmail.co.nz to check your membership status if you are unsure what it is.

Dear Members,

The Government has announced that the level 4 lockdown will end at 11.59pm on Monday 27th April, at which time we will move to alert level 3. The overall principles of level 3 as outlined by the government is that clubs must remain closed during level 3. This will be reassessed on May 11th by the government and members will be duly notified about the club's operations after that point.

Club correspondence can be processed during level 3 as long as it remains contactless. This can be done via email with our club Secretary. Payments can be made online directly to the club bank account. If you have any questions don't hesitate to contact our Secretary.

The AGM has been set for Sunday 31st May 2020. This is in line with our club rules. Nominations are now invited for positions on the Executive Committee of the Croatian Cultural Society for the 2020/2021 year. Nominations should be submitted to the Secretary. If less than the required nominations are received, extra nominations may be called at the AGM. Please see the attached Nomination Form to be returned to the Secretary.

Due to Covid-19 Restrictions at Level 3, nomination forms can only be returned by either:

1. Post to: PO Box 83139 Edmonton, Waitakere 0652
2. Email to ccssecretary@hotmail.co.nz

Nominations must be received by 3pm on Sunday the 17th May 2020.

Because the governments position is rapidly shifting, the AGM details will be updated as we get new information from the government as to what level the country will be operating at during the month of May. With that in mind, please consider that the AGM date may be subject to change. In the event of this happening, Members will be notified of the change of date. Please rest assured that allowances have been made by the Incorporated Societies Companies Office for such an event. All decisions will be based on government advice and in line with members' health and safety and right to a democratic process.

Due to Covid-19 Restrictions we have been unable to print or post a newsletter to our members during Level 4 Lockdown. However, we will endeavour to post updates as we have them on our website and on our Facebook page. At the closing of Nominations, we will send out a notice with details for the coming AGM as well. We encourage members to stay in touch with the club via these avenues and to also stay in touch with each other through these troubling times.

The Executive Committee extend our best wishes for the health and safety of our members.

**COVID-19 UPDATE - CLUB IS CLOSED DURING
LEVEL 3**

AGM 31ST MAY 2020 (SUBJECT TO CHANGE)