

ENM Annual General Meeting Agenda

5.30-7:30pm 28 October 2025, Caccia Birch House, 130 Te Awe Awe Street, PN.

[All Documents for this meeting can be reviewed on our website at this link.](#)

1. **Karakia Timatanga**
2. **Mihi** – Welcome and Apologies
3. **Whakawhanaungatanga** – Who is present and what connects us together?
4. **Minutes of Annual General Meeting held 24 October 2024**
Motion: That the minutes are accepted as a true and accurate record of the meeting.
 - Matters arising from Minutes
5. **Presentation** – Sian Cass, Horizons Regional Council: Manawātū Estuary Management Plan
6. **ENM Annual Performance Report**
Motion: To accept the 2024 Annual Performance Report.
7. **Re-register ENM as an Incorporated Society**
Motion: To re-register Environment Network Manawātū (ENM) as an Incorporated Society under the 2022 Incorporated Societies Act.
8. **Adopt new ENM Constitution**
Motion: To adopt new Environment Network Manawātū Incorporated Constitution - Te Turepapa O ENM.
9. **Presentation** – Georgina Morrison: Community Resilience Research
10. **ENM Board Plans**
 - ENM's annual plan (Year 2 of Strategic Plan 2024-2027)
 - Proposed Annual Budget and Update on Financial Year to Date*Motion: To receive ENM's annual plan presented as year 2 of the Strategic Plan 2024 - 2027, Annual Budget and Year to-Date Financial Update.*
11. **Election of Board Members**
12. **Election of Office Holders** – Chair, Treasurer, Secretary
13. **General Business**
 - Appointment of Auditor
Motion: To appoint Auditlink to carry out the audit in 2025.
 - Membership Fees
Motion: That ENM sets Membership Fees as outlined in the 2025-26 Membership Fee Schedule.
14. **Karakia Whakamutunga**

