

The Registrar of Incorporated Societies

Companies Office

Auckland

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Andrew Caddie

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23 September 2020

Dear Sir/Madam

Notice pursuant to Section 12 of Covid-19 Response (Requirements For Entities- Modifications and Exemptions) Act 2020 - Kenepuru and Central Sounds Residents' Association Inc (516661)

Covid-19 disrupted the Association's usual AGM timing. When the Committee became aware of the existence of the above legislation (the Act) the Committee unanimously agreed to utilise the provisions set out in Section 10 to 12 of the Act to hold an "electronic AGM" so members could vote on certain resolutions.

In accordance with the requirements of Section 12 of the Act I hereby notify you of the same and **attach;**

1. An abridged copy of the minutes of the Committee meeting of 20 August 2020 highlighting where the Committee at Agenda Item 4 unanimously agreed to utilise the Act in view of the circumstances and why the Committee thought the adopted procedure would ensure the Association's rules that relate to voting would be substantially complied with and not compromised.
2. A copy of the notice sent to all members on 26 August giving 14 days notice of the proposed vote, the reasons why this procedure had been adopted and informing members of the content of the resolutions to be voted on at the end of the notice period.
3. A copy of the follow up notice sent to all members on 11 September setting out the resolutions to be voted on and the time period for members to respond.

I confirm that all members who responded voted unanimously in favour of the two resolutions.

We trust this notice and the attachments meet all the Act's requirements. If you have any questions or queries please do not hesitate to contact us.

Yours Sincerely

Andrew Caddie
KCSRA
President
email: president@kcsra.org.nz