



NEW ZEALAND KANNADA KOOTA INC.

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A notice is hereby given to the members of NZKK that the Annual General Meeting 2025 shall be held as follows:

Date: 20 Sep 2025

Time: 1:30 PM to 3:00 PM

Venue: Blockhouse Bay Community Centre, 524 Blockhouse Bay Road, Blockhouse Bay, Auckland 0600

AGENDA

#	Item	Presenter
1	Welcome	President
2	Attendance & apologies	Secretary
3	Confirmation of Minutes of AGM 2024	Secretary
4	Business arising out of AGM 2024	Secretary
5	Executive Committee's Annual Report	President
6	Annual Financial Report for year ended 31 March 2025	Treasurer
7	Notice and details of Motions to be passed	EC
8	Any other business	Secretary
9	Closing remarks & adjournment	President

All members are expected to attend the AGM and are advised to follow general rules to maintain the proper conduct and decorum of the meeting.

On behalf of the Executive Committee

Asha Malur
Secretary, NZKK

Details of Motions proposed to be passed at AGM

▪ Motion 1: Adopting financial report for financial year ended 31 March 2025

To adopt the financial report as presented in the AGM and undertake the necessary steps to upload the same on the Incorporated Societies portal.

▪ Motion 2: Approval to move funds to Term Deposit

NZKK proposes to increase the term deposit to \$45,000, up from the current balance of \$18,516 (an increase of \$26,484). This measure is designed to ensure the organisation maintains adequate reserves and is prepared to invest should the opportunity arise to acquire or develop its own facility in the future. Keeping funds in a non-interest earning account is not financially prudent; moving these resources to a term deposit will help NZKK earn interest while safeguarding its assets. Moreover, maintaining visible cash reserves strengthens NZKK's position when applying for funding, as grant providers often assess financial stability and reserve levels as part of their criteria.

Rationale:

- To ensure NZKK always has sufficient reserves for operational needs and future investment opportunities
- To avoid keeping funds in non-interest bearing accounts, thereby maximising returns
- To demonstrate financial stability, which supports NZKK's applications for external funding

▪ Motion 3: Adoption of New Constitution and Re-registration under the 2022 Societies Act

NZKK to formally adopt the new constitution in accordance with the requirements set out in the 2022 Societies Act and proceed with re-registration of the organisation under the new Act. EC is authorised to undertake any steps required to ensure the re-registration is undertaken in a timely manner.

Rationale:

- To ensure ongoing legal compliance and governance standards for incorporated societies
- To modernise the organisational structure, clarify roles and responsibilities, and better reflect current practices
- To safeguard NZKK's status and rights as a registered society in New Zealand

▪ Motion 4 - Approval of Annual Budget for NZKK Representation

To approve an annual budget allocation of NZD \$1,000 to support the travel and accommodation expenses of an Executive Committee (EC) member representing NZKK at official events and meetings held outside Auckland, including but not limited to the Annual General Meeting and committee meetings of the New Zealand Indian Central Association (NZICA), and other inter-regional or national events relevant to the objectives of NZKK.

Rationale:

- To ensure representation of NZKK at national forums
- To build relationships with wider Indian community organisations
- To promote Kannada cultural interests nationally

Conditions:

- Travel to be pre-approved by the EC
- Proper documentation and reporting of expenses required
- Any unused funds to return to the general budget

▪ **Motion 5: Approval of Annual Budget for NZKK Representation in wider Community activities.**

To approve the allocation of an annual budget of \$1,000 to support NZKK's representation in inter-community group activities, including, but not limited to events organised by bodies such as NZICA.

The budget will cover participation costs (e.g., entry/registration fees) for NZKK members selected to attend relevant events as representatives of the organisation.

Participation shall be:

- Based on official invitations or events deemed relevant by the EC
- Finalised by the EC on a First-Come, First-Served (FCFS) basis and the relevance of the event and participant
- The EC will oversee the allocation and maintain records of expenditure and outcomes