



6th July 2026

Dear FCANZ Member

Notice is hereby given that the 2026 Annual General Meeting of Fencing Contractors Association New Zealand Incorporated will be held as follows:

Date: Thursday 6 August 2026

Time: 9.00am

Location: The Tides Hotel, 66 Trafalgar Street, The Wood, Nelson, 7010

The AGM agenda and supporting documents are available online at www.fcanz.org.nz/agm-pack

The AGM pack currently includes:

- Notice of Annual General Meeting and agenda
- Schedule of Proposed Constitutional Amendment – Board Officer Term Limits

The proposed constitutional amendment relates to section 6.4 of the FCANZ Constitution and introduces a maximum term of service for Officers elected to the Board. This amendment will be considered by Members at the AGM as Resolution 4A.

If approved by Members, the amendment will be submitted for registration on the Incorporated Societies Register and will take effect only once registered. Board elections at this AGM will be conducted under the Constitution in force at the time of the election.

The Annual Report, financial statements, and Board candidate information will be added to the AGM pack no later than two weeks before the AGM.

Please note that only eligible voting Members may vote at the AGM. General business will be limited to governance-related matters arising from the AGM agenda. Broader member feedback and operational discussion will be directed to the Member Feedback Forum being held on Friday 7 August 2026.

Please contact us before the meeting if you have any questions about the AGM papers or voting process.

If you wish to attend the AGM or would like to send your apologies, please call 0508 432 269 or email admin@fcanz.org.nz

Kind regards

Jeanette Miller
Administration Manager

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