

6pm 1. Karakia Timatanga

- I. Welcome to the 2018 AGM
- II. Karakia mo te kai
- III. Kai

6.15pm 2. AGM proceedings

- I. Approval of list of full members  
***Motion:** That the list of members proposed for full membership is approved.*
- II. Apologies for absence  
***Motion:** That the apologies are accepted as received.*
- III. Minutes of the 2017 AGM  
***Motion:** That the minutes of the 2017 AGM are accepted as a true and accurate record.*
- IV. Chairpersons report  
***Motion:** That the report is accepted.*
- V. Treasurers report  
***Motion:** That the report is accepted.*
- VI. Managers' report  
***Motion:** That the report is accepted.*
- VII. Constitution changes  
***Motion:** That the changes to the constitution, 2. VII. A – J, are accepted.*

7pm 3. Elections for Executive Board

- I. Current Board stand down  
***Motion:** That the current board stand down.*
- II. Election of Chairperson
- III. Election of up to six Board Members  
***Note:** Nominations for chairperson and Board Member shall be received in advance by the secretary, not less than seven days prior to the AGM. Where no nominations have been received in advance, nominations shall be taken from the floor.*  
***Motion:** That \_\_\_\_\_ (Chairperson), and \_\_\_\_\_ are voted onto the 2018/19 Executive Board.*

7.15pm 4. Karakia Whakamutanga

- I. Close of AGM