



AGM Agenda: 24 June 2019

Kaupapa ki te hui ā-tau: te 28 o Pipiri 2018

OUTLine

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6pm: Karakia and welcome

6.15pm: 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 2018 AGM

Motion: That the minutes of the 2017 AGM are accepted as a true and accurate record.

IV. Chairperson's report

Motion: That the report is accepted.

V. Treasurer's report

Motion: That the report is accepted.

VII. Constitution changes

Motion: That the changes to the constitution noted in the attached document are accepted.

7pm: Elections for Executive Board

I. Current Board stand down

Motion: That the current board stand down.

II. Election of Chairperson

Motion: That Moira Clunie is voted onto the 2019/20 Executive Board as 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: Karakia Whakamutanga, Close of AGM