



Notice of motions Annual General Meeting: 24 June 2019

OUTLine

www.outline.org.nz

Kia ora koutou,

OUTLine warmly invites its members to the upcoming AGM: **6pm, Monday 24th June 2019**

Held at the RainbowYOUTH drop-in centre, next to 10 Abbey Street, Auckland Central

OUTLine advises of a number of resolutions brought forward by full members of the organisation, alongside the list of full members to be passed at this AGM, and nominations for the positions of Chairperson and Board Member.

The Agenda for the 2019 AGM is attached to the same email as this notice.

The list of full members to be passed at the AGM will be published on the closing of membership registrations, as received by the Secretary of the organisation, on the 18th June 2019. Note that Full Membership is required to vote at the AGM or be nominated for the position of Chairperson or Board Member. Please complete the Full Membership form here: <https://form.jotform.co/91488706625871>

Minutes from the 2018 AGM are attached to the same email as this notice. These will be passed as a true and accurate record of the 2018 AGM as part of the 2019 AGM.

A number of changes to the OUTLine constitution are proposed. They are summarized in a document attached to the same email as this notice, and will be voted on as part of the 2019 AGM.

Nominations received by the Secretary of the organisation by the 27th June 2019

For position of Chairperson (1 elected):

Name	Nomination supported by	Notes
Moira Clunie	Frances Arns, Toni Duder	2018/19 Chairperson standing for re-election

For position of Board Member (6 elected):

Name	Nomination supported by	Notes
Moira Clunie	Frances Arns, Toni Duder	2018/19 Chairperson standing for re-election. Also standing for Chairperson
Allyson Hamblett	Stace Robertson, Moira Clunie	2018/19 board member standing for re-election
Aych McArdle	Stace Robertson, Moira Clunie	2018/19 board member standing for re-election
Kara Rosemeier	Adam Walthaus, Moira Clunie	
Andie Morton	Mark Easthope, Adam Walthaus	
Stace Robertson	Toni Duder, Moira Clunie	2018/19 board member standing for re-election
Frances Arns	Toni Duder, Moira Clunie	2018/19 Treasurer standing for re-election
Tara Pond	Frances Arns, Toni Duder	
Victoria Trow	Tara Pond, Moira Clunie	