

**AGENDA FOR ANNUAL GENERAL MEETING
TO BE HELD ON SATURDAY 22 SEPTEMBER 2018
AT 10.40am AT THE AMOKURA GALLERY, TE PAPA, WELLINGTON**

- 1. Apologies**
- 2. Proxies ***
- 3. Minutes Previous Annual General Meeting : 23.09.17**
- 4. Announcement of 2018/2019 National Committee**
- 5. President's Report**
- 6. Treasurer's Report and Adoption of Accounts**
- 7. Regional Committee Reports:**
 - 7.1 Auckland (Sharon Dines/Jill Gregory).
 - 7.2 Northland (Julian Dawson).
 - 7.3 Waikato (Phil Lang).
 - 7.4 Bay of Plenty (Paula Golsby).
 - 7.5 Hawke's Bay (Scott Smith).
 - 7.6 Taranaki (Sarah Ongley).
 - 7.7 Wellington (Kerry Anderson/Julia White).
 - 7.8 Canterbury (Jenna Silcock).
 - 7.9 Nelson/Marlborough (Andrea Halloran).
 - 7.10 Otago/Southland (Rachel Brooking).
 - 7.11 Queenstown/Central Otago (Alice Balme).
- 8. Appointment of William Buck Audit (NZ) Ltd as Auditor (Rule 15.1).**
- 9. General Business:**
 - 9.1 Proposed Amendment to RMLA Constitution.

* All current financial members are entitled to be present and to vote at the meeting either in person or by proxy. Proxies must be deposited with the Executive Officer not less than 15 minutes prior to the commencement of the meeting.