

**AGENDA FOR ANNUAL GENERAL MEETING
TO BE HELD ON SATURDAY 27 SEPTEMBER 2019
AT 9.45am AT THE CHRISTCHURCH TOWN HALL**

- 1. Apologies**
- 2. Proxies ***
- 3. Minutes Previous Annual General Meeting : 27.09.18**
- 4. Announcement of 2019/2020 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 (Sarah Shaw/Jo Baguley).
 - 7.3 Waikato (Phil Lang).
 - 7.4 Bay of Plenty (Matt Allott).
 - 7.5 Hawke's Bay.
 - 7.6 Taranaki (Sarah Ongley).
 - 7.7 Wellington (Kerry Anderson/Julia White).
 - 7.8 Canterbury (Andrew Schulte).
 - 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 Honorary Membership.

* 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.