



# Community RESEARCH

2021 Annual General Meeting

Thursday 18 November 1pm-1.30pm

## Agenda

Venue: [Zoom](https://us02web.zoom.us/j/87322211837) (https://us02web.zoom.us/j/87322211837)

### **We Prepare**

**1.1 Opening / Mihi and Karakia Timatanga**

**1.2 Welcome and Apologies**

**1.3 Adoption of Agenda**

*(For Decision)*

Agenda to be adopted, with any amendments.

### **We Hear**

**2.1 AGM Minutes 31 October 2020**

*(For Decision) Minutes to be adopted*

**2.2 2020-21 Annual Report and Annual Accounts**

*(For Information) Reports to be received*

Copies of the Annual Report and Financial Statements for the year ending 30 June 2021 will be circulated prior the meeting.

### **We Decide**

**3.1 Appointment of Auditor**

*(For Decision) Auditor to be appointed.*

Current Auditor is David Crombie of Gamibitsis Crombie.

We propose that the Accounts be audited in 2021/22.

**3.2 Annual Membership Fee**

*(For Decision) Membership fees to be set*

Annual fees are currently set at \$69 for full members (organisations) and \$34.50 for associate members (individuals). The General Manager suggests an increase of membership fees to \$45 (associate) and \$185 (organisation) to be more in line with other national organisations in Aotearoa. And also, the addition of a \$0 Aroha membership for those who want to become a member to support us but cannot afford to pay a fee.

**3.3 Election of Officers**

*(Election information will be sent prior to the AGM.)*

**4. Elected Board confirmed and take their positions**

**5. General Business**

**6. Closing / Karakia Whakamutunga**