



2022 Annual General Meeting
Thursday 20 October 1pm-1.30pm
Venue: [Zoom](#)
Agenda

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 18 November 2021**
(For Decision) Minutes to be adopted
- 2.2 2021-22 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 2022 will be circulated before the meeting)
- 2.3 Financial report**
- 2.4 Annual Plan**

We Decide

- 3.1 Appointment of Auditor**
- 3.2 Annual Membership Fee**
- 3.3 Ngā Mihi to Previous Officers**
- 3.4 Election of Officers & thank you**
(Election information will be sent prior to the AGM)
- 4. Elected Board confirmed and take their positions**
- 5. General Business**
- 6. Closing / Karakia Whakamutunga**