

ANNUAL GENERAL MEETING

Tuesday, 16 April 2019 - 5.30pm to 7.00pm

Scott Room, Wellesley Boutique Hotel, Maginnity Street, Wellington

AGENDA

1. Welcome¹
2. Apologies²
3. Annual Report³
4. Election⁴ of Officers – President and Vice-President
5. Election of Board⁵
6. Appointment of Honorary Solicitor & Auditor
7. General Business
 - ratification of membership categories and fees
8. Next Meeting

¹ The Annual General Meeting is chaired by the President of the Association, (7.3.b), who has a deliberate and casting vote.

² A quorum for the Annual General Meeting is at least 6 (six) of the Members, (7.3.a).

³ To be presented by the Chairman.

⁴ Voting for the election of Officers and the Board is required to be held by secret ballot (7.8.b).

⁵ The Board consists of 8 (eight) representatives, (5.2).

