

# ANNUAL GENERAL MEETING

Tuesday, 26 May 2020 - 5.30pm to 7.00pm

Scott Room, Wellesley Boutique Hotel, Maginnity Street, Wellington

## AGENDA

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1. Welcome<sup>1</sup>
2. Apologies<sup>2</sup>
3. Annual Report<sup>3</sup>
4. Alteration of the Constitution<sup>4</sup>
5. Election<sup>5</sup> of Officers – President and Vice-President
6. Election of Board<sup>6</sup>
7. Appointment of Honorary Solicitor & Auditor
8. General Business
  - ratification of membership categories and fees
  - Life Membership nomination
  - appointment of Patron

## 9. Next Meeting

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

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

<sup>3</sup> To be presented by the Chairman.

<sup>4</sup> Clause 5.2 : "The Board shall consist of at least 8 (eight) representatives, or such number as agreed by a Meeting of the Association."

<sup>5</sup> Voting for the election of Officers and the Board is required to be held by secret ballot (7.8.b).

<sup>6</sup> The Board consists of 8 (eight) representatives, (5.2).

