



ANNUAL GENERAL MEETING

TUESDAY 12th October 2021 @ 7PM

Via Zoom

<https://us02web.zoom.us/j/82111796171?pwd=WXp4THRrVHRUTUpHZVZ1UlpFS2Judz09>

Meeting ID: 811 1179 6171

Passcode: 759664

A G E N D A

7 pm **Karakia**

7.05pm **Welcome and Introduction by the President and Chair, Bernard Sama**

7.10 pm **Open Hearts and Minds, Dr Kat Eghdamian**

7.25 pm **AGM Business by GM, Tim Maurice**

1. Apologies
2. Confirmation of Minutes of last AGM
3. AGM Reports - taken as read – questions taken.
 - a. President and Chair
 - b. GM/Treasurers
4. Vote on Constitutional Changes
 - a. Does everyone agree to do vote on changes as one
 - b. Vote
5. Appointment of Executive Committee
6. Appointment of an Auditor - Recommend remain with William Buck
7. Any other business introduced by a member with the consent of the Chairperson

7.40 pm **Awards**

- Client Awards
- Staff / Volunteer/ Board member of the year

7.50 pm **Guest Speaker - TBC**

8.10 pm **Questions**

8.30 pm **Close**