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| A picture containing clipart  Description automatically generated | **Graduate Women Manawatu,**PO Box 1713,Palmerston North 4440 |

The 68th ANNUAL GENERAL MEETING of

**GRADUATE WOMEN MANAWATU**

 Saturday 14 September 2024 @ 11.30 am

#### AGENDA

1. **Present**
2. **Apologies**
3. **Minutes of the Annual General Meeting on 23 September 2023**

See attached

1. **Branch Report** – presented by Jo Innes on behalf of GWM
2. **Treasurer’s Report** – presented by Gretta Mills.
3. **Graduate Women Manawatu Charitable Trust Report & Financial Report** – presented Paul Richardson, Chair, GWMCT
4. **Election of the Committee**
* Jo Innes
* Jane Russell Bowen
* Gretta Mills
* Paula Richardson (tbc)
* Leola Meynell (tbc)
* Ava Neal
* Tara Brabazon (tbc)
1. **General Business**

Motion – our subs for 2024-2025 are unchanged:

* Undergraduate Student Membership @ $25
* Graduate membership @ $95
* Postgraduate student membership: $45 (subsidised by GWM @ $25)

The 67th ANNUAL GENERAL MEETING of

**GRADUATE WOMEN MANAWATU**

 Saturday 23 September 2023 @ 11.45 am

#### MINUTES

1. **Present:**

Members - Bridget Percy, (President), Jo Innes, Gretta Mills, Paula Richardson, Sita Venkateswar, Rose Collis, Jane Russell-Bowen

New members – Isabella Patrick

Guests – Quyen Bui, Sherryn Irvine

1. **Apologies:**

Maria Jacob, Zaneta Park, Jackie Carr, Carolyn Wirth, Susan Stein, Shanika Koreshi, Emma Bermingham

1. **Minutes of the Annual General Meeting on 24 September 2022**

Accepted as a true & accurate record. Jo Innes, Jane Russell-Bowen

1. **Branch Report** – presented by Bridget Percy on behalf of GWM
2. **Treasurer’s Report** – presented by Gretta Mills.

2022-2023 Report – Moved Gretta Mills/Seconded Paula Richardson

1. **Graduate Women Manawatu Charitable Trust Report & Financial Report** – presented by Bridget Percy, Chair, GWMCT

Moved Bridget Percy /Seconded Paula Richardson

1. **Election of 2023 - 2024 Committee**

*Officers:*

* + President: Bridget Percy
	+ Treasurer: Gretta Mills/Maria Jacobs
	+ Membership: Jo Innes/TBA
	+ Advocacy/Secretary: Leola Meynell/ Shanika Koreshi

*Committee members:*

* + Education/Programme: Paula Richardson
	+ To shadow officers - Emma Bermingham,

1. **General Business**

Motion – our subs for 2023-2024 are:

* Undergraduate Student Membership @ $25.
* Graduate membership @ $95;
* Associate @ $45
* Postgraduate student membership: $45 (subsidised by GWM @ $25)

Moved: Jane Russell-Bowen /Seconded Paula Richardson

Motion – GWM apply for re-registration under the Incorporated Societies Act

Moved: Jane Russell-Bowen / Seconded Gretta Mills