

## **39<sup>th</sup> GWNZ AGM 2024**

### **AGENDA**

Date: Saturday 12 October 2024

By zoom: 10 am

#### **AGENDA**

1. Welcome - record of attendance and apologies
2. Adoption of the Agenda
3. Minutes of Previous Annual General Meeting
  - a. Matters arising from the Minutes
4. Reports from:
  - a. President
  - b. Treasurer – Annual Accounts + approval of reviewer
  - c. National Executive Office holders – taken as read
5. Reports from Branches and Independent Members – taken as read
  - a. North Shore
  - b. Manawatu
  - c. Wellington
  - d. Otago
  - e. Independent Members
6. Reports from International and Advocacy – taken as read
7. Election of National Executive 2024-2025
8. Other Business
9. Close of AGM



## **39<sup>th</sup> GWNZ-CT AGM 2024**

### **AGENDA**

Date: Saturday 12<sup>th</sup> October

By zoom: 11 am

#### **AGENDA**

1. Welcome (Record of attendance and apologies)
2. Adoption of the Agenda
3. Minutes of Previous Annual General Meeting  
Business Arising from the Minutes
4. Reports from the Trust Board – taken as read  
Annual Report from the Chair  
Trust Treasurer
5. Approval of Reviewed Financial Accounts
6. Approval of Reviewer
7. Any Other Business
8. Close of AGM