

38th GWNZ and GWNZ- CT AGM 2023

PROGRAMME & AGENDA

Date: Friday 6th to Saturday 7th October 2023
 Venue: Room RHMZ03, Victoria University, Wellington
 Zoom: <https://cqu.zoom.us/my/knsim>. Meeting ID: 976 694 2381:
 passcode: 972850

PROGRAMME

Friday 6 th October	ACTIVITY	LEAD
The Council Chambers, Level 2, Hunter Building, Kelburn Campus, Kelburn Parade, Kelburn, Wellington		
6 pm start	Meet & Greet evening	Janet Stribling, President, Graduate Women Wellington
Saturday 7 th October	ACTIVITY	LEAD
Room RHMZ03, Rutherford House, 33 Bunny St, Pipitea, Wellington		
9.45 am	GWNZ AGM Registrations	Janet Stribling, President, Graduate Women Wellington
10.00 am	Welcome and introductions	Sally Dunbar, GWNZ NE President
	Logistics for a virtual AGM & voting	Dr Kwong Nui Sim, Independent Members Convenor
10.15 am	GWNZ AGM	Sally Dunbar, President
11.45 am	Close	
	Break	
12 noon	GWNZ-CT AGM	Sally Dunbar, Chair
12.30 pm	Close & Lunch	
1.30 pm	Workshop 1 - Connecting with our Members Workshop	
	Workshop 2 – Graduate Women International (GWI) update from Dr Shirley Gillett.	

2.30 pm	Workshop 3 - Proposed changes to Incorporated Societies law & Trust law – implications for GW entities	
3.30 pm	Close	
6.00 pm	Dinner & Show, Circa Theatre, 1 Taranaki St, Wellington. Show: The Importance of Being Earnest	

Oscar Wilde's classic play, "The Importance of Being Earnest," directed by Jonathan Price, explores mistaken identities, human hypocrisy, and the art of deception. John Worthing, also known as Jack in the country and Ernest in town, finds himself entangled in a web of lies alongside his closest friends and family. This witty and subversive production, performed by Wellington's finest comic actors, captures the essence of Wilde's timeless humour and sharp observations on societal appearances. In a world still fixated on image, "The Importance of Being Earnest" challenges the notion of being oneself, offering a colourful and fabulous experience that resonates with contemporary audiences.

AGM and Event Registration Overview:

The Graduate Women New Zealand National Executive, along with Janet Stribling, President of Graduate Women Wellington, extend a warm invitation to join us for the GWNZ and the GWNZ CT AGM and associated events in the heart of Wellington, from Friday, 6th to Saturday, 7th October 2023. After these challenging past years, we are eagerly looking forward to hosting this face-to-face event and reconnecting with all of you.

To register for the AGM and any listed associated events, please complete the registration form provided via a Google form link. You do not need to be a Google subscriber to access this form.

Should you have any questions regarding the AGM or any of the events listed in the agenda, please feel free to reach out to the following contacts:

Vanessa Ward, GWNZ Secretary: secretary@gwnz.org.nz (for GWNZ AGM related questions only)

Sally Hassell, GWNZ CT Secretary: trustsecretary@gwnz.org.nz (for GWNZ CT AGM related questions only)

Janet Stribling, GW Wellington President: wellington@gwnz.org.nz (registration for any GWNZ AGM event) or call her at M: 027 407 5726.

Please make sure to register for the AGM and any accompanying events before Friday, 29th September 2023. Please be aware that registrations for Circa Theatre close on 22nd September 2023.

To register: complete the following form: <https://forms.gle/95QYPT2NQdufjqjC6>

More information regarding the AGM nomination and registration form and other documentation will be provided in September.

We look forward to seeing you there!

Event overview and refund policy:

1. **No refund:** After the event closing date or when tickets are sold out, we cannot provide a refund due to confirmed catering numbers and other related event matters. Note, there will be a small registration fee concerning the Meet and Greet event on Friday evening, you will be notified of this fee after you register.
2. **Please kindly note that all dietary requirements** must be brought to our attention before the registration closing date. We regret to inform you that we will be unable to cater to any dietary requests on the day of the event.
3. **Postponement due to COVID:** If there are any constraints caused due to COVID, we will notify you of a postponement. In such a case, your funds will be refunded.
4. **Upon registration,** you understand that this is a hybrid event that combines both in-person and virtual attendance options, allowing attendees to participate in the AGM from anywhere in NZ. In this case, the GWNZ and GWNZ CT AGM 2023 will be recorded for dictation purposes.
5. **Under the Privacy Act 2020,** we prioritise the protection of your privacy. Rest assured that all GWNZ AGM 2023 registration information will be solely used for registration purposes. Once the GWNZ AGM 2023 has concluded and all communications are completed, you will no longer receive any further contact from us concerning this event. Your privacy is of utmost importance to us, and we strictly adhere to privacy guidelines to safeguard your information.
6. **Disclaimer:** While every reasonable effort has been made to ensure that the information contained in this correspondence is complete and accurate, Graduate Women New Zealand does not represent or warrant the accuracy or completeness of the information, or that this information is suitable for use in every situation. The Institute, and its directors and officers, do not accept any responsibility or liability arising directly or indirectly from or in connection with your use or reliance on this information, or from any omission in the information.

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AGENDA

1. Welcome - record of attendance and apologies
2. Adoption of the Agenda
3. Minutes of Previous Annual General Meeting (8 October 2022)
Matters arising from the Minutes.
4. Reports from National Executive Office holders – taken as read
 - President – Annual Report
 - Treasurer – Performance Report
 - Trust Treasurer – Performance Report
5. Reports from Branches and Independent Members – taken as read
 - North Shore
 - Manawatu
 - Wellington
 - Otago
 - Independent Members
6. Election of National Executive 2023-2024
7. Other Business

GWNZ Constitution
8. Close of AGM



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1. Welcome - record of attendance and apologies
2. Adoption of the Agenda
3. Minutes of Previous Annual General Meeting (8 October 2022)
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