

2025 Annual General Meeting

Ideally presentations from a lectern

Agenda

- Open AGM with Karakia Timata
- Welcome by President.
- Apologies
- Obituaries
- Previous Minutes
- Matters Arising
- President's/Chairmans Report
 - Strategic Plan
 - Social Media Campaign
- Appointment of Scrutineers (if needed)
- Financial Report
- Board Budget 2025-2026
- Merit Awards
- Honorary Life Membership
- Election of officers
 - **Patron**
One Nomination – Murray McKinnon. Elected Unopposed
 - **President**
One Nomination – Rodger Brickland. Elected Unopposed
- **Board of Directors** – 2 vacancies – Elected Unopposed
 - Nominations - Chris Day
Judy Revill

Elected Unopposed

- **Auditor – Nomination:**
- **Treasurer – Nomination:** One Nomination – James Hogg - Elected unopposed.
- **Legal Advisor** – No Nominations
- General Business
- 1. Approval of new constitution
- Close AGM with Karakia Whakamutunga