

# Annual General Meeting

Saturday 26 March 2022 2PM  
by Zoom: <https://us02web.zoom.us/j/83658748451>

## AGENDA

### Welcome And Apologies

### Address by the MS Otago Patron

### Minutes Of Previous Annual General Meeting 2021

### Reports

- President – Glenys Forsyth - Report to be tabled at the meeting
- Financial - Report to be tabled at the meeting
  - Annual Subscription Amount - to be set to \$0

Motion: The membership fee for the year 2023 will be \$0.00. With no payment necessary, membership will be by completion of an online annual membership form application. The date of completion of the form will be considered the date of payment.

### Election Of Officers

- Patron – Toni Auchinvole
- Honorary Auditor – Phillip Trounson
- Honorary Solicitor - To be confirmed

The following Executive Committee positions are available to be elected to

- President
- Committee Members - 6 vacancies. The minimum number of members is 4 and maximum 10.

### Close of Meeting