

# Annual General Meeting

Saturday 25 March 2023 2PM

Dunningham Suite, 4th Floor, Dunedin Public Library

Zoom: <https://us02web.zoom.us/j/81880188915>

## AGENDA

### 1. Welcome & Apologies

Karakia

1.1 Welcome from the President

1.2 Apologies Received

Motion: That the apologies are accepted		
Moved:	Seconded:	Carried/ Rejected

### 2. Procedural Matters

2.1 Proxies Received

2.2 Call for further nominations

2.3 Any corrections from the published agenda

2.4 Zoom meeting protocol

### 3. Minutes of the Previous General Meetings

3.1 Annual General Meeting

Motion: That the minutes of the Otago Multiple Sclerosis Society AGM of 26-March 2022 are accepted.		
Moved:	Seconded:	Carried/ Rejected

3.2 Special General Meeting

Motion: That the minutes of the Otago Multiple Sclerosis Society SGM of 20-June 2022 are accepted.		
Moved:	Seconded:	Carried/ Rejected

Matters Arising

## 4. Reports

### 4.1 President's Report

Motion: That the President's Report is accepted.		
Moved:	Seconded:	Carried/ Rejected

### 4.2 Financial Report

Motion: That the 2022 Performance Report is accepted		
Moved:	Seconded:	Carried/ Rejected

## 5. Election of Officers

5.1 Patron - Toni Auchinvole

5.2 Auditor - Phillip Trounson

5.3 Solicitor - Brenda Thom

5.4 President - Lorraine Johnston - continuing in the 2nd year of a two-year term

5.5 Vice-President - Position open

- Nominations received
- Proxy Votes received

Motion: To endorse the election of _____ into the office of Vice-President		
Moved:	Seconded:	Carried/ Rejected

5.6 Executive Committee

- Resignations Received from:
  - Glenys Forsyth
- Members continuing in the 2nd year of a two-year term are:
  - Tillie Lassman
- The following Executive Committee positions are available to be elected to: minimally 3, maximally 10
- Nominations received
- Proxy Votes received

Motion: To endorse the election of _____ onto the Otago Multiple Sclerosis Society Executive Committee		
Moved:	Seconded:	Carried/ Rejected

## Close of Meeting

Karakia