



**ANNUAL GENERAL MEETING
MONDAY 18 HARATUA (MAY) 2020
THE WAIPUNA HOTEL AND CONFERENCE CENTRE
58 WAIPUNA ROAD, MOUNT WELLINGTON, AUCKLAND
2:00PM – 5:00PM**

AGENDA

1. Welcome
 2. Apologies
 3. Minutes of Annual General Meeting held 11 June 2019 at The Quality Hotel Elms, Christchurch.
 4. Matters Arising
 5. Annual Report 2019
 - Co Chairs' report to members
 - Director's report to members
 6. Financial Report
 - Treasurer's Report
 - Appointment of Auditor
 7. Caucus¹
 - Election (by caucus) of Board members
- Report Back to Full AGM
8. Advice on new Board Members
 - Tangata Whenua report : name 2 new members
 - Tangata Tiriti report : name 2 new members
 9. Report back from Tangata Whenua Caucus- Caucus Chair
 10. Report back from Tangata Tiriti Caucus- Caucus Chair
 11. General Business

¹ The purpose of the "caucus" time is to provide separate space for the Tiriti partners (Tangata Whenua and Tangata Tiriti members) to discuss particular issues, and to decide what that caucus will report back to the full meeting when it reconvenes. Each caucus meeting will be facilitated by the Co Chairs.