



**ANNUAL GENERAL MEETING
MONDAY 14th JUNE 2021
TE WHAREWAKA O PŌNEKE, WELLINGTON WATERFRONT
1:00PM -3:00PM**

AGENDA

1. Welcome
2. Apologies
3. Minutes of Annual General Meeting held 12 October 2020 by Zoom
4. Matters Arising
Remit on Constitutional amendment
5. Annual Report 2020
 - Co Chairs' report to members
 - Director's report to members
6. Financial Report
 - Treasurer's Report
 - Appointment of Auditor
7. Caucus¹
 - Elections [two Tangata Whenua vacancies and two Tangata Tiriti vacancies]
 - Remit [Constitutional change]

Report Back to Full AGM

8. Report back from Tangata Whenua Caucus - co Chair
9. Report back from Tangata Tiriti Caucus – co Chair
10. 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.