



**ANNUAL GENERAL MEETING
TUESDAY 13th JUNE 2023
ZOOM MEETING
1:00PM -3:00PM**

AGENDA

1. Welcome
2. Apologies
3. Minutes of Annual General Meeting held 14th June 2022
4. Matters Arising
5. Annual Report 2022
 - Co Chairs' report to members
 - Director's report to members
6. Financial Report
 - Treasurer's Report
 - Appointment of Auditor
7. Caucus¹

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.