



AGM 2010 Agenda

**Date & Time: Saturday 27th March 2010, 5.00pm
Canterbury University (Room: Wheki 302),
Dovedale Avenue, Christchurch**

1. Opening Remarks
2. Apologies
3. Additions to the Agenda
4. Minutes of Meeting last AGM
5. Business arising from last Minutes
6. Correspondence
7. Business arising out of Correspondence
8. President's Report
9. Treasurer's Report
10. Branch Reports
 - Auckland
 - South Auckland
 - Tauranga
 - Wellington
 - Kapiti
 - Christchurch / Queenstown
11. Election of Office-Holders (see Nominations on Nomination Form)
 - President
 - Treasurer
 - National or Non-affiliated Organisation Representatives (2)



12. Appointment of Auditor (if appropriate)

13. Motions on Notice

The proposed motions are:

Membership Fee Increase

"That, from 1 January 2011, the annual subscription fee for membership of the NZAGC be \$50 per annum for New Zealand applicants and NZ\$65 for international applicants."

Removal of Requirement for Financial Statements to be Audited

"That sections 8.3 and 8.4 of the Constitution be deleted."

14. General Business

15. Close of Meeting