

Agenda Annual General Meeting (AGM) – 2024



Held on Friday 16th February 2024 @ 1200hrs (Noon)
Nga Puna Wai Sports Hub Building, Wellington

Note: Information about the AGM has been posted on the NZMA website and a link sent to 650 members.

A Microsoft TEAMS link has been set up to allow members unable to attend in person to be involved.

1. Chairman's Introductory Remarks
2. Acknowledgement of those who have passed away.
3. Quorum Check and Roll Call
4. Apologies: *Stewart Foster, Carolyn Smith*
5. Minutes of the Annual General Meeting held 2 December 2022 (posted on website).
6. Notice of Matters not on the Agenda
7. President's Report (posted on NZMA website)
8. Secretary's Report (verbal only)
9. Financial Statement (posted on NZMA website)
10. Subscriptions. The Board recommends no change.
11. Centre Reports (see note below)
12. Election of Board Members, including, Patron, Legal Adviser & Reviewer
(*Andrew Stark, Derek Shaw, Ian Carter, Brayden Grant, Hayden Robinson, Carolyn Smith*)
13. Remits & points of discussion – NIL
14. Future of Master's stand-alone Centres?
15. Venues for next year (SI, NI & NZMA)

Rule 12.4 Notification of proxies and Centre representatives.

Notification of representatives and proxies must be notified to the Secretary via e-mail prior to the commencement of the meeting.

Centre Reports. These should be no longer than a 2 minutes presentation just giving an outline of the activities within the centre over the past 12 months plus any other major points of interest. A copy to be available for the Secretary.

Andrew Stark.