



AGM Agenda: 24 June 2020

Kaupapa ki te hui ā-tau: te 24 o Pipiri 2020

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Karakia and welcome

AGM proceedings

I. Approval of list of full members

Motion: That the list of members proposed for full membership is approved.

II. Apologies for absence

Motion: That the apologies are accepted as received.

III. Minutes of the 2019 AGM

Motion: That the minutes of the 2019 AGM are accepted as a true and accurate record.

IV. Chairperson's report

Motion: That the report is accepted.

V. General Manager's report

Motion: That the report is accepted.

VI. Treasurer's report

Motion: That the report is accepted.

VII. Constitution changes

Motion: That the changes to the constitution noted in the attached document are accepted.

Elections for Executive Board

I. Current Board stand down

Motion: That the current board stand down.

II. Election of co-Chairpersons

Motion: That ___ is voted onto the Executive Board as co-Chairperson for the 2020-2022 term.

Motion: That ___ is voted onto the Executive Board as co-Chairperson for the 2020-21 year.

III. Election of up to five Board Members Note: Nominations for chairperson and Board Member shall be received in advance by the secretary, not less than seven days prior to the AGM. Where no nominations have been received in advance, nominations shall be taken from the floor.

Motion: That ___ are voted onto the Executive Board for the 2020-2022 term.

Motion: That ___ are voted onto the Executive Board for the 2020-21 year.

Karakia Whakamutanga, Close of AGM