



## **ANNUAL GENERAL MEETING**

Complex Chronic Illness Support  
53 Fraser Street  
Tauranga South  
TAURANGA 3112

Saturday 21<sup>st</sup> August 2021  
11am to 12pm

### **AGENDA**

1. Welcome
2. Stand for a moments silence in respect of those members who have passed away since the last AGM
3. Present
4. Apologies
5. Minutes of the 2020 AGM
6. Presidents Report
7. Financial Report (Including ME/CFS Charitable Trust)
8. Election of Board Members
9. Election of Members Representative Trustee to ME/CFS (BOP)
10. Subscriptions for 2021/2022
11. Appointment of an Auditor
12. Appointment of an honorary Solicitor
13. The receipt and consideration of any report, decision or recommendation of the Board or of any other committee.
14. Notice of motion and any other motion or matter which the meeting may decide to consider.
15. Closure of the Meeting.

In light of Covid-19 and the alert levels in New Zealand. Should the Alert level raise within the Bay of Plenty region, this Annual General Meeting will be held via Zoom and all details of this will be publicised by email, on our website and on our Facebook Page.