



ANNUAL GENERAL MEETING

Complex Chronic Illness Support
53 Fraser Street
Tauranga South
TAURANGA 3112

AGM to be held ONLINE via ZOOM

<https://us02web.zoom.us/join/9125288830>

Saturday 10th September 2022
Following the SGM at 10.30am

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 2021 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 2023/2024
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.