

**ANNUAL GENERAL MEETING**



Complex Chronic Illness Support

43 Welcome Bay Road

Welcome Bay

TAURANGA 3112

AGM to be held ONLINE via ZOOM

Saturday 28th October 2023, 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 2022 AGM
6. Presidents Report
7. Financial Report
8. Election of Board Members
9. Subscriptions for 2024/2025
10. Appointment of an Auditor
11. Appointment of an honorary Solicitor
12. The receipt and consideration of any report, decision or recommendation of the Board or of any other committee.
13. Notice of motion and any other motion or matter which the meeting may decide to consider.
14. Closure of the Meeting.