

RSCDS NEW ZEALAND BRANCH INC WAIKATO/BAY OF PLENTY REGION

ANNUAL GENERAL MEETING

To be held Saturday 9 November 2024

At 10am at St Peters Catholic School Hall, 22 Anzac Street, Cambridge

AGENDA

1. Welcome
2. Apologies Seconded.....
3. Confirmation of Minutes of previous meeting held 11 November 2023 – see attached
Seconded.....
4. Matters Arising
5. **Reports:**

President	Jeanette Lauder
Treasurer	Robyn Howes
Membership	Robyn Howes
Education and Training	Heather Johnston
Youth	Jeanette Lauder
Communication and Publicity	Agnes Algra
6. **Election of Officers:**

President
Secretary
Treasurer
Membership Co-Ordinator
Education & Training Co-Ordinator
Youth Co-Ordinator
Communication & Publicity Co-Ordinator

 - Appointment of Signatories to Cheque Account
 - Appointment of Accounts Reviewer
 - Setting Annual Club Levy for Regional Funding -
7. **NZ Branch Notices of Motion and Remits**– Members to bring to the WaiBoP AGM **their own copies** of NZ Branch Notices of Motion and Remits.
One physical copy will be tabled at this Meeting.

Nominations for the NZ Branch Management Committee in 2025 - for voting by **Region delegates** at the AGM 1 January 2025

Notice of Motion for appointment of auditor/reviewer for voting by **Region delegates** at the AGM 1 January 2025

Notices of Motion relating to financial matters for voting by **individuals** before the AGM

A Notice of Motion relating to a non-financial matter for voting by **individuals** before the AGM

Notices of Motion relating to the NZ Branch Constitution for voting by **Region delegates** at the AGM

8. **General Business**

Delegate for **RSCDS Society AGM** in November – Lynne Hudson to report

Delegate/s for **RSCDS NZBranch AGM** 1 January 2025.....

Amendment/s to any Notice/s of Motion relating to the RSCDS NZ Branch AGM
1 January 2025

13. Date of next Meeting: Saturday 8 November 2025?