

2017 National Annual General Meeting

AGENDA

Wednesday 26th July 2017

Venue: Creative Spaces, GHD Centre, 27 Napier Street, Freemans Bay, Auckland

Time: 4:15 to 5.30pm
(From 5:30 – 6:30 pm drinks & networking)

Chair: Jacqueline Farman

4:15 pm Door registrations

4:30 pm Welcome, proxies and apologies & Previous Minutes 2016 –Jacqueline Farman (Chair)

4:35 pm Report from Board &
Announce the National Board Candidates – Jacqueline Farman (Chair)

4:45 pm Financial Accounts 2016/17 & Appoint Auditor 2017/18
- Theresa Gaire (Accountant)

4:55 pm Close off votes for National Board – Jacqueline Farman (Chair)

5 pm Recommended rule changes – Jacqueline Farman (Chair)

5:05 pm National Report and Plans for 2017/18 from CEO – Rachel Brown (Chief Executive) & SBN staff.

5:20 pm Confirmation of new National Board – Jacqueline Farman (Chair)

5:25 pm General business

5:30 pm Close – Jacqueline Farman (Chair)