



2011 Annual General Meeting

AGENDA

Date: Saturday, 26 March, 2011
Time: 1.30 pm onwards
Venue: The Tussock Cafe, Massey University, Wellington Campus

[1] **Apologies**

[2] **Minutes**

Minutes of the 2010 AGM having been published in the giftEDnz newsletter will be taken as read unless the meeting otherwise requests. A copy will be available for perusal.

[3] **Correspondence**

[4] **Chairperson's Report**

[5] **Treasurer's Report**

[6] **Notice of Motion: Rule on Co-Option of Board Members**

Moved that Rule 12.2 be amended to read as follows:

In addition, the elected Board members may co-opt additional members to the Board, provided that the number of co-options should always be fewer than the number of co-opted members

Rosemary Cathcart/Anne Sturgess

Comment

The present Rule provides that no more than two members shall be co-opted. The amendment would give the Board greater flexibility in meeting the diverse areas covered by the Association.

[7] **Any General Business**

[8] **Close of Meeting**

A VERY IMPORTANT REQUEST!!!!

With members scattered throughout the country, we realise not everyone will be able to attend the AGM in person, but (a) we value your opinion, and we need your vote to help ensure the AGM has a quorum. So, if you cannot attend in person, **PLEASE SEND US YOUR PROXY VOTE!** A proxy form and instructions on its use are provided below. Thank you!