



2012 Annual General Meeting

AGENDA

[1] **Apologies**

[2] **Minutes**

Minutes of the 2011 AGM having been published on the giftEDnz website 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] **Notices of Motion**

- Moved that Rules 13.2 and 11.5a be amended to read as follows:

13.2 Statements of financial position and financial performance shall be reviewed by a suitably qualified independent person each year and the accounts shall be submitted to the AGM. The reviewer shall be appointed by the Board.

11.5 The AGM shall be called for the following purposes:

- a. To receive from the Board a report and statement of financial position and statement of financial performance for the proceeding year;

Moved by Susan Hassall/Seconded by Tracy Riley

Comment

Our volume of financial transactions is not large and does not warrant employing an accountant to audit our financial accounts each year.

[7] **Any General Business**

[8] **Election Results**

[9] **Close of Meeting**