

AGM AGENDA 2024

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| National Executive / Board of SLANZA | Time: 4pm Location: Online | Date: 30 July 2024 |
| | | Presented By |
| Administrative | | |
| 1. Welcome, Karakia | | Chair |
| 2. Apologies | | Chair |
| MATTERS FOR DECISION | | |
| 3. Acceptance of minutes of previous annual general meeting | | Chair |
| 4. Annual Report – includes the President Report, Membership Report, and | | Chair |
| 5. Financial Report 2023 Audited Financial Statement | | Chair / Treasurer |
| 6. Appointment of Chris Saxton of Saxton Chartered Accountants to continue | | Chair / Treasurer |
| 7. Change of Officers President Elect | | Chair / President Elect |
| 8. General Business (No members / National Executive motions proposed). Members invited to vote | | Chair |
| 9. Any Other Matters arising | | Chair |
| 10. Meeting close | | Chair |