

ANNUAL GENERAL MEETING
6pm, Tuesday, 26th September 2017
The Stomach, Palmerston North

AGENDA

Order of Business

1.	Welcome from Convenor	
2.	Welcome from Chair	
3.	Apologies	
4.	Conflict of Interest 4.1 Conflict of Interest Register	CSSI17/02
5.	5.1 Minutes for Approval Minutes of the Annual General Meeting – September 2016	CSSI17/03
6.	Convenor's Report	Verbal
7.	Treasurer's Report 7.1 Treasurer's report and Audited Accounts for the Year 7.2 Appointment of Auditor	CSSI17/04
8.	Constitution Review 8.1 Constitution Report and Draft Constitution	CSSI17/05
9.	Election of Management Committee 2017/2018 9.1 Outline of role 9.2 List of candidates	CSSI17/06 CSSI17/07
10.	Other Business	