

**ANNUAL GENERAL MEETING
6.30pm, Tuesday, 2nd October 2018
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	CSSI18/02
5.	5.1 Minutes for Approval Minutes of the Annual General Meeting – September 2016	CSSI18/03
6.	Convenor's Report	CSSI18/04
7.	Treasurer's Report 7.1 Treasurer's report 7.2 Audited Accounts for the Year 7.2 Appointment of Auditor	CSSI18/05 CSSI18/06
8.	Election of Management Committee 2017/2018 8.1 Outline of role 8.2 List of candidates	CSSI18/07 CSSI18/08
10.	Other Business	