

ANNUAL GENERAL MEETING
6.30pm, Tuesday, 24th September 2019
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	CSSI19/02
5.	5.1 Minutes for Approval Minutes of the Annual General Meeting – September 2016	CSSI19/03
6.	Convenor's Report	CSSI19/04
7.	Treasurer's Report 7.1 Treasurer's report 7.2 Audited Accounts for the Year 7.2 Appointment of Auditor	CSSI19/05 CSSI19/06
8.	Election of Management Committee 2017/2018 8.1 Outline of role 8.2 List of candidates	CSSI19/07 CSSI19/08
9.	New Initiatives 9.1 Feed the Tummy 9.2 Strategic Plan	CSSI19/09 CSSI19/10
10.	Other Business	