

**ANNUAL GENERAL MEETING**  
**6.30pm, Tuesday, 29<sup>th</sup> September 2020**  
**The Stomach, Palmerston North [and via Zoom]**

# AGENDA

## Order of Business

<b>1.</b>	<b>Welcome from Convenor</b>	
<b>2.</b>	<b>Welcome from Chair</b>	
<b>3.</b>	<b>Apologies</b>	
<b>4.</b>	<b>Conflict of Interest</b> 4.1 Conflict of Interest Register	CSSI20/02
<b>5.</b>	<b>5.1 Minutes for Approval</b> Minutes of the Annual General Meeting – September 2016	CSSI20/03
<b>6.</b>	<b>Convenor's Report</b>	CSSI20/04
<b>7.</b>	<b>Treasurer's Report</b> 7.1 Treasurer's report 7.2 Audited Accounts for the Year 7.2 Appointment of Auditor	CSSI20/05 CSSI20/06
<b>8.</b>	<b>Election of Management Committee 2020/2021</b> 8.1 Outline of role 8.2 List of candidates	CSSI20/07 CSSI20/08
<b>9.</b>	<b>New Initiatives</b> 9.1 Strategic Plan Update 9.2 Stomach Capex Plan and Report	CSSI20/09 CSSI20/10
<b>10.</b>	<b>Other Business</b>	