

RAINBOW WELLINGTON ANNUAL GENERAL MEETING

NOTICE OF MEETING

DATE: Tuesday, 16 May 2017

TIME: 6.00pm

**VENUE: Wellington City Council
Committee Room
Ground Floor, 101 Wakefield St**

AGENDA

1.0 Welcome, Introductions

1.1 Apologies

2.0 Minutes of the 2016 AGM

2.1 Confirmation of Minutes

2.2 Matters Arising

3.0 Annual Report

Link: <https://drive.google.com/file/d/0B-3VAnqtIPtESVZyZmo1WDZFX1U/view?usp=sharing>

4.0 Financial Reports

4.1 Presentation Financial Reports for 2015 and 2016

5.0 Election of Board Members

The Board contains the following members. Their status and intentions are indicated.

- Rawa Karetai has completed a 2-year term. Rawa has decided not to stand for re-election.
- John Lulich is in the middle of a two year term
- Jem Traylen is in the middle of a two year term
- Richard Arnold is in the middle of a two year term
- Gavin Young is in the middle of a two year term
- Jim Waters was co-opted onto the Board after last year's AGM. Jim is available for re-election.

The Board is not aware of any other nominations, but these can be made from the floor, and are actively sought.

6.0 Appointment of Independent Accountant/Auditor

7.0 General Business

7.1 Notice of Motion

The following motion has been proposed by Tony Simpson:

"That this meeting calls on the New Zealand government and the Olympic and Commonwealth Games Association to decline to take part in any further Commonwealth Games until participant countries abandon or repeal their homophobic laws."

7.2 The Future of Rainbow Drinks

The Board note that attendance at recent monthly Friday Drinks has been falling substantially. The Board wants a discussion with members on options for these functions. The Board is keen to find out what members want in this area.

8.0 CLOSE

(At the end of the AGM there will be an opportunity to socialise over refreshments.)