



INNER-CITY WELLINGTON

Te Reo Pokapū o Pōneke

VOICE OF TE ARO AND WELLINGTON CENTRAL

10th ANNUAL GENERAL MEETING

6 – 7.30 pm, Monday 16 April 2018

CQ Hotel, 213 -223 Cuba St

AGENDA

- 1 **Welcome**
- 2 **Apologies**
- 3 **Confirmation of Minutes from 9th AGM held 26 April 2017**
- 4 **Matters Arising from the Minutes**
- 5 **Annual Report**
- 6 **Election of Officers and Committee**
 - Chair - Clive Moon
 - Deputy Chair - Geraldine Murphy
 - Secretary - Wendy Armitage
 - Treasurer - Grant Firth
 - Committee
 - John Albertson
 - Yon Yi Sohn
 - We need more members to join us... [find out more](#).
- 7 **Constitution Update**

Update on review of the Constitution given that the new Incorporated Societies Act has not been passed.
- 8 **General Business**
- 9 **Question Time**
- 10 **Date of Next Meeting**
- 11 **Close**
- 12 **Photographs and Refreshments.**