

Agenda for Annual General Meeting

Date: 2 December 2025

Time: 5:00 PM

Venue: Retropolitan Social, 255 St Asaph Street, Christchurch

Agenda Item	Description
1. Welcome and Opening	The Chairperson will formally open the meeting.
2. Apologies	To receive and record any apologies from members unable to attend.
3. Confirmation of Minutes	To review and approve the minutes of the previous Annual General Meeting held on 3 December 2024.
4. Matters Arising	To discuss any business arising from the minutes of the previous AGM.
5. Chairperson's Report	To receive and consider the Chairperson's report on the activities of the Society for the year ended 30 June 2025.
6. Treasurer's Report	To receive and consider the Treasurer's report and the financial statements for the year ended 30 June 2025.
7. Announcement of Officers	To announce the Officers and Committee members for the forthcoming year, following electronic vote.

8. Special Business: Adoption of a New Constitution	To consider and, if thought fit, pass the following resolution as a Special Resolution: "That the existing constitution of the Society be repealed and the new constitution, a copy of which has been circulated to members prior to this meeting, be adopted as the constitution of the Society."
9. General Business	To discuss any other business that may be properly brought before the meeting.
10. Date of Next Meeting	To confirm the date and time of the next Annual General Meeting.
11. Closure	The Chairperson will formally close the meeting.