



CERAMICS
NEW ZEALAND

2024 AGM Agenda

Date: 17 November, 6pm

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Item		Presented By	
1	Welcome and karakia		
2	Apologies	Kate	
3	Acceptance of 2023 AGM minutes	<i>Moved by:</i> <i>Seconded by:</i>	Nicole
4	Chairperson's Report		Nicole
5	Acceptance of 2023 Annual report	<i>Moved by:</i> <i>Seconded by:</i>	Nicole
6	Acceptance of 2023 Financial report	<i>Moved by:</i> <i>Seconded by:</i>	Nicole
8	Set membership fees for 2025	<i>Moved by:</i> <i>Seconded by:</i>	Nicole
9	Confer Honorary life membership	<i>Moved by:</i> <i>Seconded by:</i>	Nicole
11	Election of officers Co-Chairperson - Nicole Gaston RCM Northland - Julie Cromwell RCM Auckland - Siriporn Falcon-Grey RCM Central North Island - Judy Chappell RCM Wellington & Western Districts - Steph Nossiter RCM Nelson/Marlborough - Marama Mayrick RCM Canterbury - Lois Orchard RCM Otago & Southland - Kate Fitzharris RCM Global Networks - Graham Hay	<i>Moved by:</i> <i>Seconded by:</i>	Ngarita



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	Special Advisor - Callum Trudgeon Co-chairperson - any nominations from the floor?		
12	AOB		Nicole
13	Close of meeting and karakia		