

2025 AGM Agenda Date: 9 November, 5pm

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| Item | | | Presented By |
|------|---|---------------------------|--------------|
| 1 | Welcome and karakia Kia karakia tātou i te karakia Tūtawa Mai Tūtawa mai i runga Tūtawa mai i roto Tūtawa mai i waho Kia tau ai te mauri tū Te mauri ora ki te katoa Haumi ē, hui ē, tāiki ē! | | |
| 2 | Apologies: Apologies + proxies: + | | |
| 3 | Acceptance of 2024 AGM minutes | Moved by: Seconded by: | |
| 4 | Chairperson's Report | | |
| 5 | Acceptance of 2024 Annual report | Moved by: Seconded by: | |
| 6 | Acceptance of 2024 Financial report | Moved by: Seconded by: | |
| 8 | Set membership fees for 2026 | Moved by: Seconded by: | |
| 9 | Confer Honorary life membership | Moved by: Seconded by: | |



NEW ZEALAND

| 11 | Election of officers | Moved by: Seconded by: | |
|----|--|---------------------------|--|
| | Co-Chairperson - Nicole Gaston RCM Northland - Julie Cromwell RCM Auckland - Siriporn Falcon-Grey RCM Central North Island - Frances Martin RCM Wellington & Western Districts - Steph Nossiter RCM Nelson/Marlborough - Josh Jones RCM Canterbury - Lois Orchard RCM Otago & Southland - Kate Fitzharris RCM Global Networks - Karin Amdal Special Advisor - Alex Moore Co-chairperson - any nominations from the floor? | Seconded by. | |
| 12 | AOB | | |
| 13 | Close of meeting and karakia Kia irihia te kete kõrero ki te tāhuhu o te whare Kia wātea ngā taumaha o tēnei hui Kia waerea ngā tapu o tēnei wānanga Tūturu, whakamaua, kia tina! Tina! Haumi e, hui e, tāiki e! | | |