



2025 AGM Agenda

Date: 9 November, 5pm

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Item	Presented By
<p>1</p> <p>Welcome and karakia Kia karakia tātou i te karakia Tūtawa Mai Tūtawa mai i runga Tūtawa mai i raro 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!</p>	<p>Nicole G</p>
<p>2</p> <p>Apologies: Apologies + proxies: + 33 proxy vote permission rec'd + Liz Rowe, Marion Familton, Erin Jones</p> <p>Present: Nicole Gaston Charles Shaw Peri Te Wao tim hawley Graham Hay stephanie nossiter Linda J Wigley Rosa Henderson Frances Martin Leva Biyoughardalan Linette van Greunen Frederick Kate Fitzharris</p>	



# CERAMICS

NEW ZEALAND

	Eleanor Turner Sam Jennifer Lange Ceramics New Zealand Auckland Briar Monro Duncan Shearer elise b Janna van Hasselt Josh Jones & Coral Julie Frederick Church OFILI EMMANUEL Martha Matthews  Introductions		
3	Acceptance of <a href="#">2024 AGM minutes</a>	Moved by: Graeme Hay Seconded by: Julie Cromwell	Nicole G
4	<a href="#">Chairperson's Report</a>		Nicole G
5	Acceptance of <a href="#">2024 Annual report</a>	Moved by: Siriporn Falcon-Grey Seconded by: Steph Nossiter	
6	Acceptance of <a href="#">2024 Financial report</a>	Moved by: Kate Fitzharris Seconded by: Graeme Hay	
8	Set membership fees to \$0 for 2026	Moved by: Josh Jones Seconded by: Julie Cromwell	
9	Confer Honorary life membership No nominations	Moved by: Seconded by:	



# CERAMICS

## NEW ZEALAND

11	<p>Election of officers</p> <p>Co-Chairperson - <b>Nicole Gaston</b>  RCM Northland - <b>Julie Cromwell</b>  RCM Auckland - <b>Siriporn Falcon-Grey</b>  RCM Central North Island - <b>Frances Martin</b>  RCM Wellington &amp; Western Districts - <b>Steph Nossiter</b>  RCM Nelson/Marlborough - <b>Josh Jones</b>  RCM Canterbury - <b>Lois Orchard</b>  RCM Otago &amp; Southland - <b>Kate Fitzharris</b>  RCM Global Networks - <b>Karin Amdal</b>  Special Advisor - <b>Alex Moore</b></p> <p><b>Anyone move please?</b>  <b>Anyone second please?</b>  <b>Since everyone is running unopposed, we can elect them by acclamation - congrats!</b></p>	<p><i>Moved by: Briar Monro</i>  <i>Seconded by: Rosa</i></p>	Leva
12	<p>AOB</p> <p>Discussion about benefits of Treasury as defined role. No nominations received.</p> <p>Before April 2026 we need to review our rules as new Incorporated Society Act comes into effect. Any changes will require a Special Meeting to pass. Can review roles and include any changes in this area then too. Questions raised include regular financial reporting and annual budgets.</p>		
13	<p>Close of meeting and karakia</p> <p>Kia irihia te kete kōrero ki te tāhuhu o te whare  Kia wātea ngā taumaha o tēnei hui</p>		Nicole G



CERAMICS

NEW ZEALAND

	Kia waerea ngā tapu o tēnei wānanga Tūturu, whakamaua, kia tina! Tina! Haumi e, hui e, tāiki e!		
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