



Annual General Meeting

AGENDA

Place: Titahi Bay School Staffroom
Date: Thursday 14 November 2013
Time: 7:30pm
Chair: Sarah Campbell

- 1 **Formal Opening of the AGM**
- 2 **Present:**
- 3 **Apologies:**
- 4 **Confirmation of current Committee members:**

Carryn Poki
Sarah Campbell
Robyn Fountain
Lucy Hayes
Rachel Griffiths
Gaby Wesley-Smith
Renee Perkins
Leah Jones
Lauren Jones
Cheryl Hanrahan
Juliana Moore
Tanya Balfour
Jody Henderson
Elly Williams

- 5 **Election of new Committee members**
Jo Marshall
Delwyn Saletele

- 6 **Election of new Office Bearers**

Chairperson:
Deputy Chairperson:
Secretary:
Treasurer:
Grants Officer:

BOT representative: Sharon Thompson
Teacher representative: Nicky Severinsen

7 Confirmation of Bank Account signatories

Treasurer
Kerry Delaney

8 Chairpersons report (summary of the year)

9 Presentation of financial accounts

10 General business – AGM matters relating to 2013

11 Formal closing of the AGM