RSCDS NEW ZEALAND BRANCH INC. Wellington Region

63rd ANNUAL GENERAL MEETING

Tuesday 5th November 2024 at 7.30pm: Petone Community House, 6 Britannia St, Petone

AGENDA

- 1. Apologies
- 2. Bereavements

Edith Campbell Bronwyn Maysmor Noeline McQueen Jean Denne Allan Mason Ian Taylforth

3. Minutes of the previous meeting

Matters arising

- 4. Notification of items of general business
- 5. Reports (The reports in the folder are provisional until approved at the AGM)
 - a) President
 - b) Treasurer (provisional report is on its way as there is a hitch)
 - c) JAMS (verbal)
 - d) Newsletter editor
 - e) Website
- 6. Election of officers
- 7. Region appointments Reviewer, Newsletter Editor and Youth Coordinator
- 8. Officers' expenses
- 9. NZ Branch AGM: 1st January 2025
 - a) Appointment of delegates
 - b) Guidance to delegates
- 9. RSCDS (Headquarters) 95th AGM 2nd November 2024 Report from delegates: Michele Miller, Lee Miller.