

**ANNUAL GENERAL MEETING**  
**BNZ Centre, Whitmore Street, Wellington**  
**23rd MAY 2026 at 9.00am.**

**AGENDA**

1. Welcome
2. Apologies
3. Confirmation of minutes of the 2025 AGM as circulated
4. Matters arising
  - Constitutional changes
    - Clause 4.4: Member rights and obligations
    - Clause 6: Management Committee
    - 6.2: Composition
    - 6.3: Election of Elected Management Committee Members
    - 6.6: Term of office
5. Adoption of Chairpersons Report as circulated
6. Adoption of Annual Accounts as circulated
7. Election of Officers
  - Board members x 3
  - Patron – Keith Mair has confirmed to carry on in this capacity
  - Reviewer – Steve Burgess (BBNZ)
8. Life Members
  - Pauline Paterson
  - Peter Crowhen
9. General Business