



ANNUAL GENERAL MEETING

Saturday 18 June 2022 10.30am – 12.30pm

Auckland, Wellington, Christchurch and via zoom

Agenda

- Karakia
- Welcome, Apologies.
- Opening Remarks
- Introduction of speakers

Guest Speaker: Themba Kalua
UN Women Papua New Guinea

Guest Speaker: Melissa Stutsel
UN Women Fiji Multi-Country Office

Q & A

- Minutes of 2021 AGM
- Annual Report from the Board
- Annual Accounts – Certified Auditors Report
- Resolutions:
 1. That the current membership fees (unwaged/student \$20 per annum; waged \$65 per annum; organisational \$100 per annum) remain the same from 1 January 2023 until 31 December 2023.
 2. That the Board appoints Moore Markham as the auditor/reviewer at their discretion for the review of the 2022 accounts.
- Election of Board Members
- General Business
- Close

Register for the AGM:

<https://events.humanitix.com/un-women-aotearoa-nz-annual-general-meeting-2022>

Venue and Zoom details will be sent one week prior to the event