

Tuesday, 28 May 2024

Spokes Canterbury AGM Meeting Agenda Date Tuesday, 28 May 2024

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Venue: St Martins Community Centre 122 Wilsons Road South, St  
Martins

1. Members Present

1.1.

2. Apologies received

2.1.

3. Confirmation of Previous Meeting Minutes ( Meeting 23rd of May 2023  
(Attachment 1)

4. Speaker Cr Sara Templeton

5. Matters arising or carried over from the previous meeting

5.1.

6. Reports

6.1. Chairs Report (Don) (attachment 2)

6.2. Treasurers Report (Robert) (attachment 3)

7. Election of Officers

7.1. Chair

7.1.1. Nominations?

7.2. Treasurer

7.2.1. Robert Fleming (standing for reelection)

7.3. Secretary

7.3.1. George Laxton (standing for reelection)

7.4. Spokes Submission Coordinator (standing for reelection)

7.4.1. Anne Scott

7.5. Election of Executive Committee

7.5.1. Nominations

7.5.1.1. Chair, Treasurer, Secretary (by default)

7.5.1.2. Other nominations

7.6. Check Signature for a bank

7.6.1. Chair

7.6.2. Treasurer

7.6.3. Secretary

7.6.4. Anyone else?

8. Matters to be discussed this meeting

8.1. Incorporated Societies Legislation

8.1.1. Repeal the current constitution

8.1.2. Ratify the draft constitution (attachment 4)

8.2. Motion that the secretary reapply to the incorporated societies register under the 2022 act.

8.3. Motion that the secretary update contact details on websites as necessary.

9. Any Other Business

9.1. Is there potential for subsuming the Greater Ōtautahi and Spokes