



## Notice of AGM

**Date: Wednesday 23<sup>rd</sup> October 2024**

**Venue: Brentwood Hotel, 16 Kemp Street, Kilbirnie, Wellington**

**Time: 3.30pm.** The AGM will start directly after our workshop.

**RSVP: Please register your attendance via the registration button below.**

**Annual Dinner: The AGM will be followed by Networking and Dinner which will also be held at the Brentwood Hotel.**

[Click Here to register](#)

Registration closes Thursday 19<sup>th</sup> October 2024

**To be followed by HSP NZ Workshop/Training Day**  
**Thursday 24<sup>th</sup> October 2024 8.30am at the same venue.**

### Agenda for AGM

1. Opening Remarks and Welcome
2. Apologies
3. Minutes of previous AGM (will be sent out prior to AGM)
4. Matters arising from the previous AGM Minutes
5. President's Report: Rex Alexander
6. Financial Report: Kirsty McAnally
7. Election of Officers to Executive Committee – see below for details of the current committee.
8. Notice of Motion – Change to constitution
9. Jack Travis Award
10. General Business
11. Date of next AGM