

70th Annual General Meeting of the Cerebral Palsy Society
2pm Sunday 17th October 2020
at
CPS offices, 8 Railway Street, Newmarket

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of 2020 AGM**
- 4. Matters Arising**
- 5. President's Report**
- 6. Financial Report**
- 7. CPS Board Interests Register**
- 8. Appointment of Auditor**
 - *The Board recommends that RSM Hayes Audit be retained for the 2022/2023 financial year.*
- 9. Membership Fees**
 - *The Board recommends that the fees for the year July 2022 to June 2023 remain unchanged at:*
 - *\$10 per annum for Individual Membership*
 - *\$15 per annum for Family Membership*
 - *\$10 per annum for Associate Membership (Friends of the Society)*
- 10. Remits for consideration**
 - **Remit proposed by Renata Kotua**

Clause 15 of the Constitution requires that nominees for the Board must be a Member. Under clause 15.3 of the Constitution the Board may co-opt up to two additional Directors until the next AGM (noting that co-opted board members do not have voting rights). Independent directors can play a very important governance role on boards, improving corporate credibility, playing an important role in risk management, and sometimes filling skill gaps. With this in mind we would like to delete and replace clause 15.3 to provide as follows:

15.3 The Board may co-opt up to two additional independent Directors who, for the avoidance of doubt, are not required to be Members. Independent Directors may be appointed for terms of up to two years, however at no time will the Board have more than two independent directors. Independent directors will have full voting rights.
- 11. Q&A**
- 12. Election of the Officers**