

## 72<sup>nd</sup> Annual General Meeting of the Cerebral Palsy Society of New Zealand Inc.

Sunday, 29 October, 2023 at 2pm

The 2023 AGM will be held virtually. Log in details will be provided upon RSVP.

## AGENDA

- Welcome and Opening Karakia
- Apologies
- Minutes of 2022 AGM
- Matters Arising
- President's Report
- Treasurers Report
- CPS Board Interests Register
- Appointment of Auditor
  - The Board recommends that RSM Hayes Audit be retained for the 2023/2024 financial year.
- Membership Fees
  - The Board recommends that the fees for the year July 2024 to June 2025 remain unchanged at:
    - i. \$10 per annum for Individual Membership
    - ii. \$15 per annum for Family Membership
    - iii. \$10 per annum for Associate Membership (Friends of the Society)
- Remits for consideration
- Q&A
- Election of the Officers
- Closing Karakia

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