



The Institute of Advanced Motorists (NZ) Inc
Annual General Meeting
Sunday 25th February 2018 – 10:00 a.m.
Lakeview Room Lakeland Resort, Taupo

Agenda

1. Opening Welcome
2. Apologies
3. Approval of the minutes of the previous Annual General Meeting
4. Matters Arising from those Minutes
5. Approval of the minutes of Special General Meeting
6. Matters Arising from those Minutes
7. Annual report (Chair)
8. Presentation of the Standards (Director of Tests)
9. Presentation of the accounts (Treasurer)
10. Setting of members' subscription for period 1-January to 31-December 2019
11. Appointment* of members to the Council
 - a. President – Carey Griffiths
 - b. Vice President – Peter Hookham
 - c. Treasurer – Gordon Peel
 - d. Secretary – Tessa Christmas
 - e. Paul Kane
 - f. Robert Powell
 - g. Alan Denness
 - h. Joanne Mitchell
 - i. David Keilty
12. Consideration of other business to the AGM of which due notice has been given:
 - a. Motion to change the constitution to create roles of a National Membership Secretary, a National Safety Officer and a National Data & Security Officer replacing three general Council member roles, together with the removal of the remaining general Council member role
13. Closing remarks

**No election required as no positions contested*