

# NZFoMC 30th AGM

Sudima Hotel, 550 Memorial Ave, Christchurch Airport

## AGENDA

Starting 10.30am Sunday 18<sup>th</sup> May 2025

10:00-10:30am Morning Tea

12.00-1:00pm Lunch

3:00pm (flexible) Afternoon Tea / Departure



### Guest Speakers:

**11:00-12:00: Special guest speaker**, to be announced soon.

1. 10:30-11:00 am Welcome & housekeeping
2. 11:00-12:00 Guest speaker

1:00pm to approx 3:00pm:

3. Apologies
4. Minutes of the 29th AGM (2024) held in Wellington
5. Matters Arising
6. Correspondence
7. Presentation and adoption of the President's Report
8. Presentation and adoption of the Secretary / Membership report
9. Presentation and adoption of the Submissions Report
10. Presentation and adoption of the Treasurer's Report
11. Appointment of accounts reviewer: **Louise Love**
12. NOTICE OF MOTION: FoMC Constitution replacement (meeting requirements of the Incorporated Societies Act (2022) and FoMC future.
13. NOTICE OF MOTION: Membership subscription Review

Full details on the notices of motion will be provided soon

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14. Subscriptions for the 2025/2026 Year

15. Election of Officers for 2025/2026:

- President
- Vice President
- Secretary
- Treasurer
- 4 to 6 Officers

16. Appointed positions:

- Submissions Secretary
- Wheel Torque Editor
- Advisors

17. General Business

18. Next AGM Venue and Date

**3:00pm** (approx.): Afternoon tea