

**25th ANNUAL GENERAL MEETING OF**

**SENIORNET HUTT CITY – 7<sup>th</sup> JULY, 2PM**

**Senior Citizen's Rooms Forsyth Barr Tower Queensgate,**

**LOWER HUTT.**

**AGENDA**

- 1) WELCOME AND APOLOGIES
- 2) CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING, 11/7/2023
- 3) MATTERS ARISING FROM MINUTES
- 4) CHAIRMAN'S REPORT
- 5) ADOPTION OF CHAIRMAN'S REPORT FOR YEAR ENDED 31 MARCH 2024
- 6) TREASURER'S REPORT
- 7) ADOPTION OF FINANCIAL STATEMENT FOR YEAR ENDED 31 MARCH 2024
- 8) ELECTION OF OFFICERS AND COMMITTEE (Nominations in parentheses)
  - a) Chairman (None)
  - b) Deputy Chairman (Chris Jared)
  - c) Committee Members (Geoff Bartlett, Trudi Bruhlmann, Barry Mawer)
  - d) Treasurer (Philip O'Brien)
  - e) Secretary (None)
- 9) TO SET THE ANNUAL SUBSCRIPTION FOR YEAR ENDED 31 MARCH 2026
- 10) TO APPOINT A REVIEWER
- 11) GENERAL BUSINESS
- 12) MEETING CLOSED
- 13) INTRODUCTION OF OUR SPEAKER, GRANT SIDAWAY (AI, is it a good thing, a bad thing, or just another thing)
- 14) AFTERNOON TEA

SECRETARY