

AGENDA – ICW 14th AGM 2022

Tuesday 24th May, 6 -7.30pm

Garden Room, St Peters Church, Willis Street, Wellington

- ✦ Welcome
- ✦ Apologies
- ✦ Presentation of Issues and Plans – Committee Members
- ✦ Annual Plan for 2022-23 (*previously circulated with Agenda*)
 - Questions
 - Adoption
- ✦ Confirmation of Minutes of 13th AGM held on 25 June 2021
- ✦ Matters Arising from Minutes
- ✦ Presentation of Annual Report and Financial Report (inc budget) 2021-22 for adoption (*previously circulated with Agenda*)
- ✦ Election of Officers
 - Chairperson
 - Deputy/Co-Chair
 - Secretary
 - Treasurer
 - Committee Members (– up to 12)
- ✦ General Business
- ✦ Question Time
- ✦ Closing Remarks
- ✦ Refreshments and Socialising

Attachments:

- Minutes of AGM held on 25 June 2021
- Annual Report 2021-22
- Annual Plan 2021-22