

# Inner-City Wellington Residents Association

## Annual General Meeting 2023

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Date: Thursday 29 June 2023

Time: 6.30pm (doors open at 6.00pm)

Location: Garden Room, St Peter's Church. 211 Willis Street, Te Aro (Entrance off Ghuznee Street)

### Agenda

1. Kia ora and welcome
2. **Presentation of Annual Report**  
Rev Stephen King (ICW Chairperson) will present the Annual Report for 2022-23 (circulated) and provide an overview of the work ICW has been doing during the 2022-2023 year. This will include
  - our networks and relationships
  - being an Incorporated Society
  - financial member benefits and proposed annual fee increase
3. **Proposed Annual Programme for 2023-24**  
Stephen will discuss the proposed Annual Programme (circulated) for the coming year. This will include
  - a. our priority areas
  - b. upcoming events
    - General Election - Meet the Candidates – in September
    - Founders Day – in December
4. **Discussion & feedback + a call for interested ICW associates/committee members**
  - about the Annual Programme
  - your ideas about key areas relating to 'our patch' – Te Aro/Wellington Central
  - can you assist ICW with your time and/or networks
5. **AGM business**
  - a. Motion: acceptance of last year's AGM minutes
  - b. Motion: acceptance of Annual Programme 2023-24
  - c. Motion: acceptance of financial member fee increase
  - d. Motion: election of committee
6. **Hui**
  - a. Remaining an Incorporated Society
  - b. Relationship with The Civic Trust

**7.00pm (approx) - Meeting ends.**