



**Ara Academic
Staff of Canterbury**

AGENDA

ANNUAL GENERAL MEETING

9th August 2023, N104, Ara Madras Street Campus, 12.00 p.m. – 2.00 p.m.

1. Welcome
2. Apologies
3. Confirmation of previous AGM minutes (3rd August 2022)
4. Matters arising from the minutes.
5. Correspondence
6. Treasurer's report
Motions:
 - 6.1 Accept the audited accounts for the year ended 31 March 2023.
 - 6.2 Accept the 2024 budget.Standing motions:
 - 6.3 Appoint Ashton Wheelans as auditor and reviewer.
 - 6.4 Appoint Training and Beyond as bookkeeper and reviewer.
7. President's Report
Motion:
 - 7.1 Accept the Presidents' Report
8. Election of Officers and Executive
Motion:
 - 8.1 Election for the Offices
President: W Shillito
Vice President (1): J Parker
Vice President (2): Vacant
Treasurer: G Walkden
Secretary: Vacant

8.2. Members of the Executive Committee.

A Richardson

H Josland

A Sarkar

L Brown

L McKitterick

A Addison

A Curry

S Govindasamy

9. General Business

9.1 Negotiations for Collective Employment Agreement (CEA) with Te Pukenga

9.2 Future of AASC

