

Wednesday 27 July 2011

Venue: TENZ Conference Dunedin

Time: 4-6pm

1. Welcome:

Continuing elected members	Wendy Fox-Turnbull, Sue Parkes, Warrick Grieves, Tricia Winters, Paul Neveldsen
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Elected members rolling off	Gary O'Sullivan, Glynn McGregor
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Co-opted members

Trust board representative	Alister Jones
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Retiring members	Gary O'Sullivan, Cheryl Pym
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Other delegates

2. Apologies:

3. Minutes of Previous AGM Meeting

4. Matters Arising:

5. Reports

1. Chair Annual Report
2. Finance and Budget
3. Membership Report

6. General Business:

1. Membership Fees
2. Council Goals
3. Council Structure
4. TESAC Conference