



Agenda: Annual General Meeting & Council Meeting 2024

SATURDAY 22 JUNE 2024

9.00am
(10 mins)

Mihi Whakatau & Karakia (**Nicola Toki, Chief Executive Forest & Bird**)
Welcome (**Mark Hanger, Chair Forest & Bird**)

9.10am
(50 mins)

Forest & Bird AGM
Chair: **Mark Hanger**
MEETING AGENDA

1. Apologies & Declaration of Attendees
2. Acknowledgements
3. Confirmation of 2023 AGM Minutes
4. Matters Arising from 2023 AGM
 - Change to minimum voting age in Constitution from 18 to 16 years
5. CE update (**Nicola Toki**) 15 min
6. Annual Accounts summary (**Sonia Bellingham**) 10 min
7. Full Audited Accounts Moved/Seconded/Passed
8. Appointment of Auditors

10.00am

Award Announcements (Board)

10.10am

Break (15 minutes)

10.25am
(2 hours)

Forest & Bird Council meeting
Chair: **Mark Hanger**
MEETING AGENDA

1. Apologies & Declaration of Councillors
2. Confirmation of 2023 Council Meeting Minutes
3. Matters Arising from 2023 Council Meeting
4. Board member nominee introductions (20 mins)
5. Election of Board members (10 mins)
6. Remits 2023: Update from the remit steering groups (30 mins)
 - Branch Communications (Dunedin, Southland & South Otago Branches)
 - Branch Structure (Kapiti-Mana Branch)
 - Reserve Management (Rangitikei Branch)
7. Remits 2024: Decisions on individual remits (30 mins)
 - Upper Hutt Branch
 - North Shore, Hibiscus Coast & Warkworth Branches
 - North Canterbury

12.25pm

Closing comments & Karakia (**Mark Hanger**)

12:30pm

END OF MEETING.