



directors and editors guild of aotearoa new zealand
ngā kaiwherawhera kiriata

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deganZ.co.nz

DEGANZ ANNUAL GENERAL MEETING 2023 AGENDA

MTG RM

2 Kingsland Terrace, Kingsland, Auckland

Parking: There is free all-day parking in the Nixon Park Carpark at the bottom of Central Road, just a short walk away from the MTG RM. There

For those attending via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/82227751793>

Meeting ID: 822 2775 1793

Passcode: 783731

Don't have the Zoom app? Join via your web browser: <https://zoom.us/join>

Other Details: secure.electionbuddy.com/ballot

10:00am	AGM begins – President’s welcome Final call for proxies to go to Maddie Payne – Robyn Paterson
10:15am	Board Confirmation – Maddie Payne opens voting Allow 15 mins, voting can continue during Acceptance of Minutes
10:30am	Acceptance of Minutes from AGM22
10:35am	President’s Report – read by Robyn Paterson
10:50am	Treasurer’s Report – read by Phil Gore
11:10am	Confirmation of Board – Tui Ruwhiu
11:20am	General Business
12:00pm	Pack up / Refreshments