

**99th Annual General Meeting
Agenda | October 22, 7:30pm**

Bentham Seminar Room

Department of Zoology

University of Otago



**Graduate
Women**
Otago

1. Welcome

2. Apologies

3. Acceptance of Agenda

4. Minutes of the meeting of the 98th AGM

- a. Corrections
- b. Matters arising

5. Annual Reports to be received

- a. President – Amy Dowdle
- b. Immediate Past President & Convener for International Relations – Shirley Gillett
- c. Treasurer & Membership – Joanne Rogers
- d. Academic Dress Convener – Rhonda Schlaadt
- e. Academic Dress Accountant – Christine Clegg
- f. Public Affairs Convener – Millie Johnston
- g. Projects Convener – Claudia Leong
- h. Community Awards Convener – Cathy Timperley

6. Move into Charitable Trust AGM

- a. Charitable Trust Accountant – Christine Clegg

7. Constitutional change – co-presidents

Proposed by Shirley Gillett, to be discussed and voted on at a later SGM to meet constitutional regulations around written notice:

Insert “(or Co-Presidents, where applicable)” after “President”, 4(a)(i).

Rationale: Going forward, it may get harder and harder to find personnel prepared to take the leadership; it may help if the role is able to be shared. It is a viable and powerful feminist leadership model rather than a hierarchical model, and not a requirement, simply another option for leadership.

8. Election of Officers

- a. President
- b. Treasurer
- c. Committee members (slate of nominations to be presented on the night)

9. Appointment of Auditor

10. General Business

- a. In memoriam
- b. Thanks

11. Meeting closed at [time]