

# Celtic Flute School of New Zealand, Incorporated

## Annual General Meeting

Remotely by Zoom meeting

7.30 pm, 8th June 2020

## **AGENDA**

1. Apologies
2. Previous minutes
  - a. Matters arising
3. New business
  - a. Chairman's report
  - b. Treasurer's report
    - i. Accounts
  - c. Resignation / nomination / election of officers
    - c.i. Chair: Doug Makinson has been nominated for Chair
    - c.ii. Treasurer / finance officer: Lynne Wilkins has been nominated for Treasurer
    - c.iii. Secretary: Kara Dawson has been nominated for Secretary
  - d. Resignation / election of committee: Chih Tham, Helen Lindsay, Jen Talbot, Michael MacKinnon, Pat Higgins and Ted Cizadlo have all been nominated as committee members.
4. General business