



AUCKLAND DOWN SYNDROME ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND COMMITTEE NOMINATION FORM

- Date:** Sunday, 18 September 2022
- Time:** 2.00 to 4.00pm
- Venue:** Grey Lynn Community Centre, 510 Richmond Road, Grey Lynn.
Garden Room – or VIA ZOOM
- Special Guests:** Recipients of our Community Service Award
Marlene Green – Auckland Whānau Special Needs Support Group
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AGM AGENDA

1. Welcome
2. Minutes of 2021 AGM
3. Chairperson's Report
4. Financial Report
 - Annual Accounts to 30 June 2022
 - Budget to 30 June 2023
5. Special Resolution to amend ADSA Rules as below:

6.0 Management Committee

To hold membership of the Management Committee one must be a person with Down syndrome or a parent, grandparent, guardian, sibling, or other family member of a person with Down syndrome, **or with connection to the disability sector**, and must be an Ordinary Member of the ADSA Inc.

The Management Committee shall meet at least ten times a year including the Annual General Meeting.

6.2 Composition

The Management Committee shall comprise of a minimum of six and a maximum of ten Committee members. The Management Committee shall, at their earliest convenience, elect one of their number to each of the positions of President, Vice-President, Secretary and Treasurer.

6. Election of Committee (minimum of six and a maximum of ten)
7. General Business
 - Presentation of Community Service Award
 - Special thank you presentations

Please join the committee & staff at the conclusion of the meeting for refreshments.

COMMITTEE NOMINATION FORM

If you would like to nominate someone as a Committee you can complete the form below, or complete it online. This must be received by Wednesday 15th September 2022.

Please ask the person you wish to nominate if they are happy to join the committee before you fill out this form.

You can also fill out this form online at: <https://adsa.org.nz/adsa-agm/>

Name: _____

Nominee: _____

Secunder: _____

All nominations for the above positions may be sent by e-mail (adminsupport@adsa.org.nz) or via the online registration link, and must be received by Wednesday 15th September 2022

Nominations, Apologies and Proxies (request form) for the meeting to:

Admin Support – Xuan Yu – adminsupport@adsa.org.nz