

The Wellington Multiple Sclerosis Society's 59th AGM



Agenda

Date: Saturday 20 May 2023

Time: 10.30am

Venue: Upper Hutt Cosmopolitan Club, 11 Logan Street, Ebdentown, Upper Hutt

Chair: Heather Davey, President

- 1) Open and welcome
- 2) Apologies (Suzie Linton)
- 3) Minute silence for members who have passed away
- 4) Minutes of the 58th AGM and any matters arising
- 5) Annual Report
- 6) Treasurer's Report (Ross Judge)
- 7) Andy Woodside Award
- 8) Confirm Committee members, lawyers, accountants and auditors
- 9) Update from our Patron Anne La Flamme
- 10) Next AGM – 10:30am 18 May at the same location.
- 11) Close