



Annual General Meeting of the Breast Cancer Aotearoa Coalition (BCAC) Inc.
Via Zoom online video meeting
Tuesday 21 November 2023 at 6:30 p.m.

Chair: Libby Burgess

1. Karakia timatanga

2. Welcome

3. Apologies & Proxies

4. Minutes from BCAC AGM 2022

- Motion: That the minutes from BCAC AGM 2022 be accepted as a true and accurate record.

5. Report from the Chair: summary of BCAC's year – Libby Burgess

6. Financial Report from the Treasurer – Louise Malone

- Motion: That the Treasurer's Report for 2022/23 be accepted.

7. Election of BCAC Committee

- Motion: That Libby Burgess, nominated as Chairperson of BCAC, be appointed.
- Motion: That all those others nominated as officers and committee members of BCAC be appointed.

8. Appointment of Auditor

- Motion: That BCAC appoint Michelle O'Meara of O'Meara & Co as the auditor for the 2023/2024 financial year.

9. Motions to be considered

- Motion: That BCAC replace its Constitution with the new version proposed by 16 members and circulated to all members before this meeting. (NB This requires a two thirds majority to pass.)

10. General business

11. Approval of plans for the balance of the current and next calendar years

- Motion: That BCAC's plans for the 2024 year presented in the Chairperson's report be adopted.

12. Karakia whakamutunga