



**Annual General Meeting of the  
Breast Cancer Aotearoa Coalition (BCAC) Inc.**  
Via Zoom online video meeting

**Tuesday 10 September 2024 at 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82695330920?pwd=bHF6WjhhWHdmbS9yNmRxc2I5L3RwUT09>

Meeting ID: 826 9533 0920 Passcode: 363605

**Chair:** Libby Burgess

1. **Karakia timatanga**
2. **Welcome**
3. **Apologies & Proxies**
4. **Minutes from BCAC AGM 2023**

- Motion: That the minutes from BCAC AGM 2023 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 2023/24 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 2024/2025 financial year.

**9. General business**

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

- Motion: That BCAC's plans for the 2024/2025 year presented in the Chairperson's report be adopted.

**11. Karakia whakamutunga**