



**NEW ZEALAND
PLANT CONSERVATION NETWORK**
Rōpū hononga Koiora Taiao ki Aotearoa

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**ANNUAL GENERAL MEETING
19th October 2023**

Online Microsoft Teams meeting format.

6.30 to ~ 7.30 PM

Microsoft Teams link:

Microsoft Teams meeting

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Meeting ID: 425 915 326 511

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[+64 4-280 2642,,779996412#](#) New Zealand, Wellington

Phone Conference ID: 779 996 412#

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AGENDA (DRAFT)

- 1. Welcome (President)**
- 2. Attendance:** (quorum requires 20 members)
- 3. Apologies (Secretary):**

[None received to date.](#)

- 4. Minutes of previous AGM (Secretary)**

[The minutes of the previous AGM have been circulated to all AGM registrants.](#)

- 5. Matters arising (President)**
- 6. Annual Presidents Report (President)**
- 7. Financial Report (Treasurer)**

8. Election of Officers (President, Secretary)

President election (Secretary)

Alex Fergus acknowledges John Barkla wishes to vacate the role.

Secretary election (President)

Treasurer election (President)

Council members (President)

The NZPCN President moves that those members willing to stand for the council be elected as one body.

The following council members have indicated that they are willing to stand again:

The following kaiāwhina members have indicated that they are willing to stand again:

9. General business (President)

- NZPCN 2024 conference

10. Next Annual General Meeting (President)

The NZPCN 2024 conference committee are intending to combine our next AGM with the conference.

11. Close of meeting (President)

12. Presentation by Jesse Bythell: *Poipoia te kākano kia puāwai – reflecting on 20 years of NZPCN*