



# 2015 Annual General Meeting Agenda

## 5:30 pm –AGM Matters

- 1 Welcome and Karakia - John Waldon
- 2 Introduction – John Hancock
- 3 Minutes of 2014 AGM
  - Matters arising from minutes
- 4 Chair person's report
- 5 Treasurer's report
  - Adoption of reviewed accounts
- 6 Elections
  - Officers
  - Steering Committee members
- 7 Priorities for Action 2015-2016
- 8 Constitution - Amendments
- 9 Other business

## ***Refreshment Break***

## 6:15 pm - Speakers

- **Past and future challenges in the work of ACYA:  
a personal viewpoint**  
**Alison Blaiklock**
- **Mana Tamariki – work in progress:**  
**John Waldon**
- **Current Human Rights Issues:**  
**Trish Grant, IHC New Zealand Incorporated**