



## Annual General Meeting AGENDA

Tuesday 9 September 2009 at 7.00 pm  
Via Audio-Conference

### Apologies:

#### Previous Minutes

- Matters Arising from Minutes

#### President's Report from Jenny Phillips, President

#### Financial Report from Emil Schmidt, Treasurer

#### Correspondence Inwards

#### Election of President and Area Co-ordinators (even-numbered areas )

- All Areas must come to the meeting ready with Nominations, a Proposer, and a Seconder for the below posts. Ideally voting will also happen prior to the AGM, to assist in keeping this part of the meeting as short as possible.  
Areas 2, 4, 6, 8, 10 and 12

#### GENERAL BUSINESS

- Leg Ulcer Working Party Report – Mandy Pagan
- Pressure Ulcer Working Party Report – Carol Tweed
- Role of Education co-ordinator – Sue McAuley
- Amendments to NZWCS Rules – Jenny Phillips
- Confirmation of new area representatives
- Vote for new President
- Any other business

Please have any other business ready and this will be called for at the beginning of the meeting.