

Agenda for 1st Annual General Meeting Aotea Centre, 50 Mayoral Drive, Auckland and Via Zoom Saturday 30 July 2022 3.30pm

- 1. Welcome
- 2. Members present: 147 (sign in sheet and zoom list on file)
- 3. Apologies

Sonja Takimoana, Harriet Mackie, Heidi Reeves, Luisa Antonio, Nicole Jordan, Jordan Wearne

4. President's Report 2022

Confirmed by: Kirsty Jennings Seconded by: Becky Ahmadi

5. Motions and Proposals

No motions and proposals have been received this year.

6. Election of Executive Officers

PRESIDENT

Nominated: Anna Holyoake

For 145 Against 0 Abstain 2

VICE-PRESIDENT

Nominated: Samuel Carrington

For 144 Against 1 Abstain 2

TREASURER

Nominated: Lizelle Koen

For 141 Against 1 Abstain 5

ADVISORY GROUP DIRECTOR

Nominated: Heuiwon Chris Han

For 142 Against 0 Abstain 5

COMMS DIRECTOR

Nominated: Melody Martin

For 142 Against Abstain 5 0

PROFESSIONAL DEVELOPMENT DIRECTOR

Nominated: Anishma Ram

Abstain 5 For 141 Against 1

- 7. General Business none
- 8. Next AGM Venue and Date Date and Venue to be announced.
- 9. Meeting Close 4.02pm

NZOHA President

Anna Holyoake

NZOHA Vice President **Samuel Carrington**