

REGIONAL ANNUAL MEMBERS' MEETING 1 MAY 2025 5pm James Hay Theatre Christchurch Town Hall

AGENDA

- Welcome and Introduction of the Regional Management Team Members
- Apologies
- Roll Call
- Approval of the Minutes of 2024 Regional Annual Members' Meeting
- Matters Arising
- Regional Team Coordinators report
- Finance Coordinator's Report
 - o Points of note from published reports

Motions for vote:

- Approve the reviewed financial statements for the year ended 31 December 2024
- Appoint Target Accounting to review the financial statements for the 2025 financial year

- He Tangata Show Chorus
 - Motion for vote:

Transfer residual funds from SANZ He Tangata Show
Chorus account to the Prue Blythe Memorial Trust Account
(to support young singers) and close the former account.

Revision of Standing Rules (Team Coordinator)
 Motion for vote:

Change Sweet Adelines International New Zealand Standing Rules (to bring into line with NZ Incorporated Societies Act 2022) and general updates (Refer to copies of Standing Rules with proposed edits and background summary paper)

- Correspondence Received (if any)
- Meeting closed.