

## **FCANZ ANNUAL GENERAL MEETING 2026**

### **AGENDA**

**Date:** Thursday 6<sup>th</sup> August 2026

**Time:** 9am

**Location:** Tides Hotel, Nelson

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#### **1. Welcome**

#### **2. Apologies**

#### **3. Confirmation of quorum**

#### **4. President's Report**

#### **5. Treasurer's Report**

#### **6. Officer conflict of interest disclosures**

To note any Officer conflict of interest disclosures made during the reporting period, as required under the Incorporated Societies Act 2022 and the FCANZ Constitution.

#### **7. Resolutions**

Resolutions 1 to 3 are ordinary AGM business resolutions. Resolution 4A is a constitutional amendment resolution. Under section 12.1 of the FCANZ Constitution, constitutional amendments may be passed by a simple majority of eligible Members present and voting.

##### **7.1 Resolution 1 – Approval of previous AGM minutes**

To approve the minutes of the 2025 Annual General Meeting.

##### **7.2 Matters arising from the 2025 AGM minutes**

For discussion only. No substantive decisions will be made under this item unless included elsewhere in the notified agenda.

##### **7.3 Resolution 2 – Annual Report**

To receive the 2025/2026 Annual Report.

##### **7.4 Resolution 3 – Financial Statements**

To receive and adopt the Financial Statements for the year ended 31 March 2026.

##### **7.5 Resolution 4 – Proposed Constitutional Amendment**

To consider and, if thought fit, approve the proposed amendment to the FCANZ Constitution as set out in the Schedule of Proposed Constitutional Amendment.

##### **7.5.1 Resolution 4A – Board Officer term limits**

To amend section 6.4 of the Constitution relating to the term of office for Board Officers.

This amendment has been brought forward by the Board following a proposal received from members. The proposed amendment introduces a maximum of three full two-year terms for Officers elected to the Board, with a limited Board co-option provision for casual vacancies or clearly identified skills needs.

**8. Board elections / appointment of the 2026/2027 Board**

Any constitutional amendment approved under Resolution 4A will take effect only once registered on the Incorporated Societies Register. Board elections at this AGM will be conducted under the Constitution in force at the time of the election.

**9. General business not covered by this agenda**

For governance-related discussion only. No resolutions or substantive decisions will be made under this item unless the matter has been included elsewhere in the notified agenda. General member feedback and operational discussion will be directed to the Member Feedback Forum being held on Friday 7<sup>th</sup> August 2026.

**10. Meeting closes**