

# Agenda - PACE Inc 19<sup>th</sup> Annual General Meeting

HELD ON TUESDAY 27 SEPTEMBER 2010 AT  
6.00PM, LEVEL 16, JAMES COOK HOTEL GRAND  
CHANCELLOR, 147 THE TERRACE, WELLINGTON



## AGENDA

1. **Welcome**
2. **Apologies and Proxies**
3. **Minutes of the last meeting**  
*18th Annual General Meeting - 28 September 2010*
4. **Matters arising**
5. **Presentation of Annual Report**
6. **Treasurers Report 2010/2011** (*paper to be circulated at the meeting*)
7. **Proposed budget 2011/2012** (*paper to be circulated at the meeting*)
8. **Remit: Membership Subscription** (*standing item*)
9. **Election of Officers:**
  - (a) Chairperson
  - (b) Treasurer
  - (c) Secretary
  - (d) Membership Coordinator
  - (e) Events Coordinator
  - (f) Meeting Coordinator
  - (g) Website Administrator
  - (h) General Member
  - (i) General Member
10. **General Business**  
Professional development opportunities
11. **Closing Message from the Chair**