**Initial General Meeting**

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| TO BE HELD AT | The Hub, Wednesday 21 March 2018, 12PM |

**Agenda**

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| **Procedural Items** |
| 1. **Welcome** |
| 1. **Roll of Officers** |
| 1. **Apologies**   THAT apologies be accepted |
| 1. **Minutes from previous Initial General Meeting/Special General Meeting** |
| **Substantive Items** |
| 1. **Annual Report and Statement of Accounts**   THAT the 2017 Annual Report, tabled at this meeting, be adopted.  THAT the 2017 audited statements of financial performance and financial position for VUWSA have not been finished, and that the final documents are presented at the 2018 AGM for adopting. THAT the final audited statements of financial performance and financial position be made available by VUWSA when they become available. |
| 1. **Appointment of Auditor**   THAT Moore Stephens Markhams be appointed as the Association’s auditor |
| 1. **Appointment of Independent Arbitrator**   THAT Fleur Fitzsimons be appointed as the Independent Arbitrator |
| 1. **VUWSA By-Election for Education Officer**   Election for the vacant position on the 2018 executive  Candidates will be given time to address the meeting, some questions will be taken from the floor.  Voting will be by secret ballot of only those present at the meeting |
| 1. **General Business** |
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