



## Annual General Meeting Day

Tuesday April 15 2014

**Venue:** Kingsgate Hotel,  
24 Hawkestone Street,  
Thorndon, Wellington

### Programme:

10.00am Welcome (Meet & greet - Coffee, Kai & Introductions)

10.20 - 10.30 Karakia and Mihi Whakatau

10.30 – 12.00

Official AGM proceedings

- Chairperson's report
- Treasurer's report - Annual accounts
- Schedule of Services & subscriptions
- Constitution remits
- Motions
- Election of new Council members (there are 3 vacancies)

12.00 - 12.30 Food Break, reconfigure room (doors close at 12.15)

**12.30 - 1.30 Speeches and Presentation of Virtual Learning Awards**

1.30 - 2.00 Working Lunch

2.00 - 4.00 Council business continued.

VLN Community presentations; discussion, ideas for year ahead.  
Community Feedback, discussion with invited guests & farewells

