

**FILM AUCKLAND INCORPORATED**

**Agenda – Annual General Meeting 2020**

Tuesday 10<sup>th</sup> November 2020

**6pm - 7pm**

Venue: Longroom, 114 Ponsonby Road, Grey Lynn, Auckland

**Board Members:**

Grant Baker (Chair), Alex Lee (Deputy Chair), David Rowell (Treasurer), Graham Dunster, Marg Slater, Sioux MacDonald, Alice Shearman, Gabriel Reid, Ngaire Fuata, Mike Rehu, Annie Dodman, Sam Ramlu, Mary Lose

**Executive Officer:** Amber Wakefield

**1. Welcome & Apologies**

**2. Minutes of 2019 AGM attached**

**2. Reports** - President, Treasurer, Executive Officer, Screen Auckland.

**3. Election of Officers & Committee**

Table nominations and election of:

Officers and Committee Members (YEAR)

Motion: That the nominees be elected to positions as proposed.

Chair

Deputy Chair

Treasurer

Secretary

Committee Members (4-10 Positions)

**4. General Business**