

**FILM AUCKLAND INCORPORATED**

**Agenda – Annual General Meeting 2023**

Wednesday 1<sup>st</sup> November 2023, 6pm

Venue: Longroom, 114 Ponsonby Road, Ponsonby, Auckland

**Board Members:** Grant Baker (Chair), Alice Shearman (Deputy Chair), David Rowell (Treasurer), Marg Slater (Secretary), Graham Dunster, Sioux MacDonald, Ngaire Fuata, James Brookes, Taulua Moimoi, Kristian Eek, Clayton Tikao, Kay Howe.

**Executive Officer:** Amber Wakefield

**1. Welcome & Apologies**

**2. Minutes of 2022 AGM attached**

**2. Reports** - Chair, Treasurer, Executive Officer

**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 and Guest Speakers**