



NOTICE OF 2014 ANNUAL GENERAL MEETING

Notice is hereby given that the 2014 Annual General Meeting of Epilepsy Waikato Charitable Trust will be held at the St Peter's Cathedral Hall, 51 Victoria Street, Hamilton on Tuesday, 14 October 2014 commencing at 6.30pm.

AGENDA

Apologies

Chairperson's Welcome

Patron, Tim Macindoe's Address

Minutes of the previous AGM held on 8 October 2013*

Move that the minutes be accepted as a true and correct record.

Matters Arising

Chairperson's Report*

Move that the Chairperson's report be accepted

Reviewed Financial Statements and Reports for the year ended 31 March 2014*

Move that the Reviewed Financial Statements and Report be accepted.

Re-election of trustees

Move that Faith Gibbs, Wade Limpus and Ai Ee Teo who retire by rotation and are eligible for re-election, be re-elected as trustees.

Appointment of Auditors.

Move that Owen McLeod & Co be reappointed to review/audit the accounts of the Trust for the year ending 31 March 2015.

General Business - to consider any matters that may properly be considered at the meeting

Please note that soup and some light refreshments will be available after the meeting.

By order of the Board

AI EE TEO

Secretary

30 September 2014

Reports: We are pleased to advise that the above reports* are available on our website at www.ewct.org.nz, We can reduce our environmental footprint and keep costs down by communicating electronically. If you wish to receive a printed copy of the reports, please contact the secretary at info@ewct.org.nz or phone, 07 855 7378.

Proxy: Every member is entitled to attend and vote. If you are unable to attend but wish to appoint a proxy to vote on your behalf, the proxy form* should be returned to the secretary at least 7 days before the meeting.

RSVP: For catering and seating purposes, please notify the secretary if you will be attending the AGM.