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|  | **P.O. Box 633, Hamilton 3240**  **Phone (07) 855 7378**  **Email info@ewct.org.nz**  **Website** [**www.ewct.org.nz**](http://www.ewct.org.nz)  **Charities Commission number CC46715** |

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 2016 Annual General Meeting of Epilepsy Waikato Charitable Trust (EWCT) will be held at St Peter's Cathedral Hall, 51 Victoria Street, Hamilton on Tuesday, 13 September 2016 commencing at 6.30pm.

**AGENDA**

Welcome by Chairperson

Apologies

Confirmation of Minutes of the previous AGM held on 13 October 2015\*

Matters Arising

Patron, Tim Macindoe' s Address\*

Chairperson's Report\*

Financial Statements, Entity Information and Service Performance Statement for the year ended 31 March 2016\*

Re-election of trustees

Appointment of Auditors

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

By order of the Board

**AI EE TEO**

Secretary

29 August 2016

We are pleased to advise that the 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.

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.

Transport: If you require transport to the meeting or can provide transport, please inform the secretary so that she can make the necessary arrangements.

Refreshments: Soup and some light refreshments will be available after the meeting. For catering purposes, please RSVP if you will be attending.

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| **Valued supporters** | |
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