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Charities Commission number CC46715

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2017 Annual General Meeting of Epilepsy Waikato Charitable Trust (EWCT) will be held at St Peter's Cathedral Hall, 51 Victoria Street, Hamilton, on Wednesday, 13 September 2017, commencing at 6.30 pm.

AGENDA

1. Welcome by chairperson
2. Apologies
3. Confirmation of minutes of the previous AGM held on 13 September 2016*
4. Matters arising
5. Patron, Hon. Tim Macindoe's address*
6. Chairperson's report*
7. Financial statements, entity information and service performance statement for the year ended 31 March 2017*
8. Re-election of trustees
9. Appointment of auditors
10. General Business – to consider any matters that may properly be considered at the meeting
11. Next AGM
12. Close of meeting

By order of the Board

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Secretary
23 August 2017

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: Light refreshments will be available after the meeting. For catering purposes, please RSVP if you will be attending.

Valued supporters



Glenice and John Gallagher Foundation
Lions Clubs of Tokoroa and Cambridge
Norah Howell Charitable Trust

