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Charities Commission number CC46715

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 Annual General Meeting of Epilepsy Waikato Charitable Trust (EWCT) will be held at the Waikato Trust building at 4 Little London lane, Hamilton, on Tuesday, 10 September 2019, commencing at 6.30 pm.

### AGENDA

1. Welcome by chairperson
2. Apologies
3. Confirmation of minutes of the previous AGM held on 11 September 2018
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 2019\*
8. Appointment of auditors
9. General Business – to consider any matters that may properly be considered at the meeting
10. Next AGM
11. Close of meeting

By order of the Board

### MARGARET PAINE

Secretary

17 August 2019

We are pleased to advise that the reports\* are available on our website at [www.ewct.org.nz](http://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

