

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2024 Annual General Meeting of Epilepsy Waikato Charitable Trust (EWCT) will be held at the Meeting Room, Trust Waikato building, 4 Little London Lane, Hamilton, on Monday, 16 September 2024, commencing at 6.30 pm.

### AGENDA

1. Welcome by chairperson
2. Apologies
3. Confirmation of minutes of the previous AGM held on 12 September 2023\*
4. Matters arising
5. Patron, Hon. Tim Macindoe's address\*
6. Chairperson's report\*
7. Financial statements (audited) for the year ended 31 March 2024\*
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  
**Tracey Morgan and Stephen Harlow**  
Co-Chairs, EWCT  
01 August 2024

\* We are pleased to advise that these reports are available on our website (under "Events") 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 administrator/secretary [[info@ewct.org.nz](mailto:info@ewct.org.nz)].

**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 3 days before the meeting.

**Video Link:** There will be a **Zoom link for the AGM** as some members are unable to attend in person and we will have a presentation at the end from a guest presenter from LivaNova in Australia. Please contact the administrator/secretary [[info@ewct.org.nz](mailto:info@ewct.org.nz)] and **request the link before 3pm Monday 16th September 2024**.

**Transport:** If you require transport to the meeting or can provide transport, please inform the secretary [[info@ewct.org.nz](mailto:info@ewct.org.nz)] so that necessary arrangements can be made.

**Refreshments:** Light refreshments will be available after the meeting. For catering purposes, please RSVP if you will be attending [info@ewct.org.nz].

## Valued supporters

