

NASCA

ANNUAL GENERAL MEETING

NZ Needs Assessment Service Co-ordination Association (NASCA)

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Wednesday 02 September 2015 at 5:15pm as part of the NASCA Forum

 Rydges Hotel, Wellington

All those with an interest in NASCA are welcome to attend.

Only financial principal members are eligible to vote.

AGENDA

1. Introduction of attendees
2. Apologies
3. Minutes of AGM held 04 September 2014
4. Matters arising
5. Election of Officers – see next page
6. Chairperson’s Report
7. Treasurer’s Annual Financial report
* Audited Accounts 2014/15

**Elections**

There is one nominee for the position of Treasurer.

There are four nominees for two positions on the Executive Committee.

* A secret ballot will be required for Executive Committee Members.
* Principal Members who are unable to attend may nominate a Proxy to vote on their behalf.
* Proxy arrangements must be made on the form attached and be received by the NASCA EA not later than 24 hours prior to the Annual General Meeting.

| **Position** | **Nominee****NASC Name****Contracts held** | **Nominator** | **Seconder** |
| --- | --- | --- | --- |
| Treasurer | **Don Sorrenson**Support NetDSS | *Mark Brown**Life Unlimited* | *Sonia Hawea**Taikura Trust* |
| Executive Member | **Sonia Hawea**Taikura TrustDSS | *Mark Brown**Life Unlimited* | *Don Sorrenson* *Support Net* |
| Executive Member | **Susan Bowden**Care Coordination HOP | *Pauline Holland**Mid Central DHB* | *Helene Dore**Focus* |
| Executive Member | **Kym Park**Mental Health Porirua | *Mark Brown**Life Unlimited* | *Helene Dore**Focus* |
| Executive Member | **Barbara Walters**Disability Support Link | *Graham Guy**Disability Support Link* | *Mark Brown**Life Unlimited* |