

Biosecurity Business Pledge Inaugural AGM

13th December 2023, 5.00-5.45pm

Wharewaka Function Centre,
2 Taranaki Street, Wellington



Agenda

1. Welcome
2. Apologies
3. Proxies
4. Introduction to the proposed rules
5. Election of inaugural Executive Committee (if required)
6. Resolution to form the Incorporated society

*That a society be formed with the name of “The Biosecurity Business Pledge Incorporated”.
That the Rules presented to this meeting be approved and adopted as the Rules of the Society.*

That the Society apply for incorporation under the provisions of the Incorporated Societies Act 2022.

That the Registered Office be at Federated Farmers 117 Lambton Quay, Wellington Central, Wellington 6011, New Zealand.

That the foundation members of the Society be those attending this meeting in person or by proxy and those organisations that have sent in an apology which has been accepted by those members present.

That the Society’s inaugural Officers and Interim Executive Committee hold office until the first General Meeting of the Society and that those Officers and Executive be:

Secretary/Treasurer: be held by the Executive Director

Eight Executive Members: XXX, XXX XXX XXX XXX

That half of the Executive Committee hold office for one year until the first Annual General Meeting of the Society held following on from this inaugural General Meeting and the other half hold office for two years until the second Annual General Meeting of the Society held following on from this inaugural General Meeting as determined by the Chair in accordance with Rule 17.2.

That the Chairperson be appointed by the Executive Committee at its first meeting after this inaugural AGM in accordance with Rules 17.2.

7. Any other business
8. Meeting Close