

ANNUAL GENERAL MEETING – 22 OCTOBER 2026 – AGENDA

1. Apologies
2. Minutes of 2025 Annual General Meeting.
 - Motion: “That the minutes of the 2025 Annual General Meeting, as presented, are a true and correct record of that meeting”.
3. President’s Report – presented by Karen Milkins-Hendry
4. Treasurer’s Report and 2025/26 audited accounts – presented by Lyndal McKenzie
 - Motion: “That the Treasurer’s Report and audited accounts for 2025/26 be accepted”.
5. Election of Committee Members:
 - Committee Members whose two year term expires at the 2026 AGM:

Lyndal McKenzie, Karen Milkins-Hendry, Jaz Hendry, Sara Skate, Jay Nelson, Justin Nelson and Rafal Pyka.
6. Election of Executive Members:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Assistant Treasurer
7. Membership Subscriptions for 2026/27
8. Proposed amendments to WTG’s Rules of Association – Part 3 relating to membership.

Motion: “That the changes to Part 3 of the Group’s Rules of Association outlined in the attachment to this agenda be adopted”. Moved by Karen Milkins-Hendry, seconded by David Wall.
9. Appointment of Auditor
10. Other business.