

Notice of the Annual General Meeting 2023

The National Board is pleased to present the Rural Women New Zealand Annual Reports for the 2022/23 year.

These reports relate to the business of the Annual General Meeting which will be held at 9.30am on Friday, 24 November 2023 at the Rydges Latimer, 30 Latimer Square, Christchurch.

This booklet contains the reports listed in Rule 5.3 (b) of the Rural Women NZ Rules and includes the following:

- Minutes of the Annual General Meeting held on Friday 18 November 2022
- Executive Reports
- National Finance Chair Report
- Annual Financial Statements for the year ending 30 June 2023
- Auditor's Report
- Annual Board Reports
- Annual Leadership Reports

The Board has determined that, to ensure adequate voting strength at this year's Annual General Meeting, to utilise the provisions of Rule 5.12 and allow postal voting for the Annual Reports.

If you are unable to attend the Annual General Meeting in person but wish to vote to Adopt, Not Adopt or Abstain on the proposed motions, you may complete and return the postal voting form which accompanies this booklet.

Completed voting papers must be returned to the National Office by post or email by 12pm on Tuesday, 21 November 2023.

This report booklet also contains the remits for discussion and voting at the Annual General Meeting. The remits will be discussed at the Annual General Meeting and only Members attending the meeting will be able to vote on the remit.

Gill Naylor
National President

Throughout this booklet, you will find quotes from some of the responses we have received from recipients of grants from the Adverse Events Relief Fund this year. We wanted to take this opportunity to share these with you so that you could see the incredible difference your efforts have made for these people.