



Celebrants' Association of New Zealand Inc
Te Kahui Arahi Ritenga o Aotearoa

Wellington/Wairarapa Branch 2023 Annual Planning Meeting

Childspace, 45 Helston Rd, Johnsonville, Wellington

Sunday 12 March 2023

1:00 - 3:30 pm

AGENDA

	TIME	ITEM	COMMENT/NOTES
1	1.00	Welcome	Jill Southee, Branch Chair
2		Apologies	
3		Present	
4		Confirmation of Previous Minutes	Attached – separate document
5		Matters Arising	Submit to Chair before 4 pm Wed 8 March
	1.10	Reports & Updates	
6		Chair & Treasurer Reports	Chair Report Attached Financial Report will be available at the Meeting
7		National Executive Update	Rachel Clarke, President
8		Update on Conference	Rachel Clarke, President
9	1.30	Election of Committee Existing Committee is: <ul style="list-style-type: none"> • Chair: Jill Southee • Secretary/Treasurer: Ingrid Saxton • Committee Members: <ul style="list-style-type: none"> ○ Glenis Bisset ○ Andi Harness 	NB: <ul style="list-style-type: none"> • Chair (Jill Southee) and Secretary/Treasurer (Ingrid Saxton) are not seeking re-election. • Andi Harness & Glenis Bisset are prepared to be nominated for Chair and Secretary/Treasurer. • This leaves vacancies for additional committee members –any new nominations welcome.
		Meeting handover to New Chair & Secretary	
10	1.40	Plans for National AGM - Dunedin	Branch Huddle, Remits, issues to raise etc
11	1.50	Pinky Agnew Book Launch "This is Farewell"	Pinky's book will be available for sale on the day – payment can be made with a zip-zap card reader.
11	2.00	AFTERNOON TEA BREAK – 30 MINUTES	
12	2.30	Planning for March 2023 – March 2024	<ul style="list-style-type: none"> • Proposed Workshops for 2023 • We welcome your ideas for topics, presenters or workshops, events and venues etc to be received no later than 4 pm Wednesday 8 March to jill.southee@outlook.com
13	3.10	Other Business	
14	3.15	Open Forum – Sharing & Caring	An opportunity for participants to submit a question or share an experience on something we can all learn from. Please submit your question or experience no later than 4pm Wed 8 March . Send to Jill.southee@outlook.com
15	3.30	Close Meeting	

NOTE: Please read, print, and bring a copy of this Agenda and papers to the meeting – there will not be any spare copies.

NO SURPRISES: If you have any updates/papers/remits/reports or brilliant ideas, please email the Chair, jill.southee@outlook.com before **4 pm Wednesday 8 March** for circulation to our Branch CANZ members so they can read prior to the APM.