



The Royal New Zealand
College of General Practitioners
Te Whare Tohu Rata o Aotearoa

46th Annual General Meeting
The Royal New Zealand College of General Practitioners

The Dunedin Centre, Moray Place, Dunedin
Saturday, 27 July 2019, 12.45 – 2.00pm

DRAFT Agenda

1. **Welcome**
2. **Present and apologies**
3. **Confirmation of the minutes** of the 45th AGM of The Royal New Zealand College of General Practitioners held on 28 July 2018 at 12.30pm at the Aotea Centre, 50 Mayoral Drive, Auckland.
4. **Matters arising from the minutes**
5. **President's report**
6. **Presentation of the 2019 Annual Report**
7. **Appointments**
 - i. Appointments to the Board
 - ii. Confirmation of appointments to the National Advisory Council and offices during 2018-19
8. **Approval of Board members' annual fees**
9. **Financial Statements**
 - i. Presentation of financial statements and audit report
10. **Re-appointment of Auditors**
11. **Other business**
12. **Close of meeting**