Notice of the AGM for Incedo New Zealand to be held at the Gathering $4^{th}-6^{th}$ July 2008 in New Plymouth.

This notice to all members is to inform you and invite yo to the AGM of Incedo to be held as stated above.

The Agenda will include;

- 1. approval of the minutes of the last AGM
- 2. approval of the annual accounts for the year ended 30/11/07,
- 3. appointment of an auditor,
- 4. ratification of the National Board and its officers
- 5. acceptance of the Chairman's report and acceptance of the MLT report
- 6. any other business bought to the meeting by the Board/MLT

If any member has business or issues they wish to be discussed at the AGM please contact the chair on changemaker@infogen.net.nz

Please let the MLT know of your attendance or apology. mlt@incedo.org.nz

If you are receiving this it is because you have been approved as a member of Incedo from this next AGM. This is contingent on the appropriate forms being filled in at the gathering.

See you there

MLT 20th June 2008