

## RNZN COMMUNICATOR'S ASSOCIATION

### Annual General Meeting Agenda

Time/Date: 1130 Saturday 1 October 2016

Venue: Upstairs Committee Room Birkenhead RSA

Attendance:

Welcome Members

Apologies:

- Minutes from the last AGM 26 September 2015
- Matters arising
- Presidents Report
- Treasurers Report
- Correspondence
- Election of the Executive and Committee
- RNZNCA Membership and Recruitment
  - Ex serving and serving
  - Regional Representative Involvement
- South East Asia Medallion Recognition progress report
- Constitution 2015 – Remits for change
  - New Para 6.1
  - New Para 6.5
- 2016 Communicator of the Year
- RNZNCA Communicator's Trophies
  - Jim Dell Trophy
  - Ruth Slight Trophy
- RNZNCA Blog and Management
- Irirangi Historic Places Trust Status
- Social Event Calendar
  - RNZNCA and RNZN Communicators Formal Dinner
  - 2017 RNZNCA 50<sup>TH</sup> Anniversary
  - 2018 RNZNCA Reunion
  - 2018 Irirangi Reunion
- Any other business

