

**Alzheimers Wellington  
Annual General Meeting  
11 July 2018  
AGENDA**

- 1. Welcome**
- 2. Apologies**
- 3. Introductions**
- 4. Confirmation of Minutes**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Presentation of Annual Audited Financial Report 2018**
- 8. Chief Executive's report**
- 9. Election of Officers**
  - 9.1 Committee Members currently standing for re- election: (Frances)
  - 9.2 Outgoing executive members
  - 9.3 Nominations for new executive members
  - 9.4 Re-Appointments
- 10. Remit to amend Constitution**
- 11. General Business**
- 12. Meeting closed**

**Presentation on the Living Well With Dementia programme**

**You are invited to join us for afternoon tea after the presentation**

## **Notice of motion to amend Constitution and Rules of Alzheimers Wellington Inc.**

It is proposed that:

- a) the name Alzheimers Wellington Incorporated be changed to Dementia Wellington Incorporated, and
- b) any references in the rules to Alzheimers Wellington be changed to Dementia Wellington.

### **Rationale**

As discussed at the previous AGM, Alzheimers Wellington resigned as a member from Alzheimers New Zealand and joined as an Affiliate organisation to Dementia New Zealand on 1 March 2018. Since that time, we have been trading as Dementia New Zealand and this rule change is required to officially change our name.