





Item	Description
	<p><b>Nominees present their Nomination</b></p> <p>There were 8 vacant Board positions and the nominees were:</p> <ul style="list-style-type: none"> <li>- Chamil Liyanage</li> <li>- Daman Kaur</li> <li>- Heather Borwn</li> <li>- Luciana Evangelista</li> <li>- Rizwaana Latiff</li> <li>- Sarah Greening-Smith</li> <li>- Sayeed Ahmed</li> <li>- Simon Appleton</li> </ul> <p>Each nominee was given the same opportunity to present their nomination.</p> <p>According to Constitution article 9.2 that Only one member of each organisation or ethnic group shall be eligible to be elected to the Committee.</p> <p>Among the Board nominees, there are Heather Brown and Simon Appleton who have the same ethnicity which is NZ European. Therefore, election was to vote between them who will be the Committee.</p> <p><b>Election Result</b></p> <p>An election was held by ballot papers and Heather Brown was elected as an MCA board member.</p> <p>Proposed resolution: Voting result that Heather Brown was elected as an MCA Board member be accepted.</p> <p>Voting papers will be destroyed by Renata Lehmann</p> <p>All Members in Favors</p> <p>Passed the resolution</p>
4	<p><b>General Business</b></p> <p>Evelyn Ratima is granted as an Honorary Member of Multicultural Association Hawkes Bay.</p>

<b>5</b>	<p><b>New Board member Announcement</b></p> <ul style="list-style-type: none"> <li>• President : Rizwaana Latiff</li> <li>• Vice President : Sarah Greening-Smith</li> <li>• Treasurer : Chamil Liyanage</li> <li>• Secretary : Daman Kaur</li> <li>• Board member : - Heather Brown <ul style="list-style-type: none"> <li>- Sayeed Ahmed</li> <li>- Luciana Evangelista</li> </ul> </li> </ul>
<b>6</b>	<p><b>Meeting Closed at 12pm</b></p>

Minute taker	: Anna Widayanti	President	: Heather Brown
Signature and date	:	Signature and date	:

**Attachement:**

- AGM Agenda
- Attendance list
- the minutes of AGM 2022
- President's Report
- the financial statement for the year ending 30 June 2023.