



**Annual General Meeting  
Friday 24 May 2024**

Toitotoi, Hawkes Bay Arts and Events Centre Hastings  
*Kindly sponsored by Sucafina*

8:30am Coffee  
9:00 Start

*Apologies and previous meeting minutes*

*Welcome – Megan Wyper*  
Minutes silence for those who have passed  
*Apologies and previous meeting minutes*

*President's report – Megan Wyper*  
*Treasurer's report – Steve Jae*  
*Membership report – Megan Wyper*  
*Education report – Sam Keall/Jason Moore*

10:30am Morning Tea

11:00am  
*Sustainability Report – Scott Pepler*  
*Events report – Alice Burton/Ken Shi*

11.45am  
General Business  
including online and suggestions box  
*Constitutional amendments*  
*Tom Handiside and Megan Wyper*

12:15pm – Group Photo

12:20pm – Lunch

1:25pm – Elections  
*Executive*  
*Two board places*

2.00pm  
*Group Discussion*

Risk Aversion, a global scan, and strategy for change in NZ coffee  
Moderated by Alice Burton, a panel discussion with Pat Russell, Scott Pepler, and others.

3:30 pm Fin