

ExCom Attending

1 Chair	Andy Justice	
2 Secretary	Radhika Poduval	
3 Treasurer (Acting)	Andy Justice*	
4 Arts Facilitator	Cherie Tollemache	
5 Communications Facilitator	Julia Damrow	
6 Community CoLead	Tāmati Taptiklis	
7 Crew Facilitator	Jax Bown	
8 Infrastructure Facilitator	Floyd Driver	
9 Services Facilitator	Chloe Brunton	
10 Safety Facilitator	James Alexander	
11 Wellbeing Facilitator	Ryan Alcock	
12 Theme Camps Facilitator	Bex Hawley	

Reminder: AGM Minutes will be posted on Google Groups (Link [here](#))

Agreed time allowance - 20:00 - 21:00 1 hr

- Karakia
- Housekeeping - meeting structure, video on vs off, raising hands, etc
- Google Meet Link: meet.google.com/yvc-fdq-rum

Review of Previous Years

Discussion

- Review of Previous AGM
- KB23 Afterburn Report
- Chairperson's report
- Treasurer's report
- Draft KB24 budget

Resources

- Previous AGM Minutes - [Kiwiburn 2022 AGM - Minutes & Reports.pdf](#) . See also - [Google Groups](#)
- Event Afterburn Report - [KB23 Afterburn Report \(AGM version\).pdf](#) . See also - [Google Groups](#)
- Draft KB24 Budget - [DRAFT KB24 Budget for AGM.pdf](#)

Review of Committee Members and Officers' Roles

Discussion

- Approval of plans for the balance of the current - interim Budget.
- Vote to continue the existence of the sub committee - Conduct Committee .

Other Topics for Discussion - raised by Community

- Available volunteer positions - critical onsite roles that need to be filled - Kiwiburn Volunteer Night on Dec 7
- Q&A with community (if time):
 - What is being done to address (a) reducing the scope of both the chair and treasurer roles to a level more accessible for volunteers gifting their time? and (b) the creation of a succession plan and pathway for both the chair and treasurer roles?