



Fair Trade Association of Australia and New Zealand 2013 Annual General Meeting

10 October 2013
Brisbane

Thursday 10th October

9:30 Registration, Coffee, Meet & Greet

10:00 Welcome - Cheryl Kernot, Chair, Fair Trade Association

Fair Trade Association Business Meeting

10:05 The Fair Trade Association year in review
Short presentations by EC, and staff.

1. Annual Report to the Executive Committee and Members

- i. *Activities Report*, Chris Hartley Executive Director. (25 mins)
- ii. *NZ Communities*, Karen Yung New Zealand Networks and Services Officer. (10 mins)
- iii. *Australian Communities and Fair Traders of Australia* Kitty Weier Australian Networks and Services Officer. (10 mins)
- iv. Questions (15 mins)

11:05 Presentation: Renee Bowers (Fair Trade Federation-USA)

11:25-11:50 Morning Tea

1. Annual Report to the Executive Committee and Members (continued)

- v. Network Group updates (20 mins) – then opening meeting
- vi. *WFTO Update*, Geoff White. (20 mins)
- vii. FANZ Report (20 mins)

12:50-14:00 Lunch

- i. *Audited Accounts*, Neil Bowker Treasurer. (20 mins)

2. Approval of 2012 AGM Minutes (5 min)

3. Notification of Executive Committee Results (15 mins)

14:40-15:00 Short Break

4. Members Q and A and Panel Discussion (40 mins)- Cheryl Kernot, Bob Roberts, Chris Hartley, Geoff White

5. Fair Trade Association- Who we are and who do we want to be? (50 mins)

4:30 CLOSE