



PIANGO

**Pacific Islands Association of Non-Governmental Organisations
Association des ONGs des Iles de Pacifique**

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**PIANGO TRIENNIAL COUNCIL MEETING
10-11 AUGUST, 2008
RENDEZVOUS HOTEL
AUCKLAND, NEW ZEALAND**

PROVISIONAL AGENDA

Sunday, 10th August, 2008

10.00-11.00 Registration and collection of conference kits

Distribution of Nomination forms for Election

11.00-12.00 **OFFICIAL OPENING OF COUNCIL**

- | | |
|-----------------------------|--|
| – Devotion & Opening Prayer | <i>Rev Sione Faitala
(Niue Pacific Island Community)</i> |
| – Lologo Niue | <i>Niue Solo (Artist Sarah H)</i> |
| – Inspirational Speaker | <i>To'omata-Api-Fiao
(NZ Immigration Service)</i> |
| – Lologo Niue | <i>Akekona and Family</i> |
| Keynote Address | Hon. Sioneholo or Designate |
| Response to Keynote Address | PIANGO Board Member |
| Lologo Niue | “Ko e Haku Motu” |
| Closing Prayer | Rev. Fieta Faitala |



LUNCH

13.00 **Council Proper Begins**

- Address by Founding Member of PIANGO
- Chair presides
- Apologies
- Roll Call
- Adoption of the 2008 Council Proceedings Agenda

AFTERNOON TEA

Motions to the Council

1. Adoption of the record of the 5th PIANGO Council Proceedings
(Chair – mover of motion)
2. Board Report / Presentation by Chair
3. NLU Report – NLU Board Delegates

Monday, 11th August, 2008

0900 Prayer (Devotion)

Motions to Council continue

4. Secretariat Report / Presentation by Executive Director
 - 2005-2008 Annual Report to the Council
 - Financial Report

MORNING TEA

5. Constitutional Amendments (NLUs)
6. Policies and Procedures (Board)

LUNCH

7. Application(s) for Membership
8. Appointments of Election Committee
9. ANY OTHER BUSINESS
 - Executive Director's Strategic Direction for Endorsement by the Council
 - 5th PIANGO Council Motion Report

AFTERNOON TEA

Election Process

- Election of Chair
- Election of Board Director

Remarks by Outgoing Chair

FAREWELL DINNER