



2023 ANNUAL GENERAL MEETING

7.30pm, Thursday 12th October 2023
Globox Arena, Claudelands, Hamilton

Annual Meeting Agenda

1. Roll Call
2. Apologies
3. Acknowledge presence of Life Members
4. Approval of 2022 AGM Minutes
5. Receiving of Annual Report
 - President's Report
 - Director, Development & Support Report
 - High Performance Report
 - Masters Commission Report
 - Technical Officer Report
 - Clean Sport Officer's Report
6. Financial Report
7. Confirmation of elected Executive Group Members
8. Appointment of Independent Reviewer
9. Appointment of Patron
10. Setting of 2024 Annual Standard Subscriptions
11. Setting of Honorariums
12. General Business

Simon Kent
Graeme Downing
Simon Kent
Kirsten Walker
Barbara Grieve
Neroli King
Anne Haw

Meeting Rules

This meeting will be held in accordance with the provisions of the WNZ Constitution.