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ANNUAL GENERAL MEETING

Agenda 2016

1. Welcome
2. Roll Call
3. Apologies
4. Minutes of the Previous AGM
5. Matters Arising from the Previous AGM Minutes
6. Approval of McLaren Guise as Auditors for the financial year
7. Finance Manager Report
8. Tournament Manager Report
9. Chief Executive Officer Report
10. Board Report
11. Remits
12. Election of Upper Northern North Island Director and Central North Island Director
13. Setting of Directors Fees
14. General Business