

Tenpin Bowling New Zealand Inc 239 Naenae Road Lower Hutt 5011 NEW ZEALAND

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## ANNUAL GENERAL MEETING Agenda 2020

## Venue: Zoom Conference

Date: Sunday 11<sup>th</sup> October 2020 Time: 2pm

- 1. Welcome
- 2. Roll Call
- 3. Apologies
- 4. Minutes of the Previous AGM 31/05/2019
- 5. Matters Arising from the Previous AGM Minutes
- 6. Finance Manager Report
- 7. Approval of McLaren Guise as Auditors for the financial year
- 8. Tournament Manager Report
- 9. Chief Executive Officer Report
- 10. Board Report
- 11. Remits
- 12. Election of Directors
- 13. General Business