

Tenpin Bowling New Zealand Inc 266 Sturges Road Henderson Auckland, 0612 NEW ZEALAND

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ANNUAL GENERAL MEETING Agenda 2024

Venue: Zoom Conference

Date: Sunday 16th June 2024 Time: 2pm

- 1. Welcome
- 2. Roll Call
- 3. Apologies
- 4. Minutes of the Previous AGM 25/06/2023
- 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. CEO Report
- 10. Board Report
- 11. Remits
- 12. Election of Directors
- 13. General Business