

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

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## ANNUAL GENERAL MEETING Agenda 2025

**Venue: Zoom Conference** 

Date: Sunday 29<sup>th</sup> June 2025 Time: 2pm

- 1. Welcome
- 2. Roll Call
- 3. Apologies
- 4. Minutes of the Previous AGM 16/06/2024
- 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. Board Report
- 10. Remits
- 11. Election of Directors
- 12. General Business