

## **AGENDA FOR ANNUAL GENERAL MEETING**

**Location: Tuesday 6<sup>th</sup> December 2016, Masterton Cosmopolitan Club, Masterton, at 7.00pm.**

1. Present and In Attendance
2. Apologies
3. Welcome by Chairman
4. Minutes of previous Annual General Meeting, Palmerston North, 8<sup>th</sup> December 2015
5. Matters Arising from the Minutes
6. Adoption of Annual Report for the year ended 31 August 2016– to be moved
7. Presentation of Annual Report  
- Discussion on matters arising from the Annual Report
8. Recognition of Outstanding Contribution
9. General Business
10. Closure