Otago / Southland Area Meeting

Invercargill Working Men's Club, 154 Esk St, Invercargill 1pm Saturday 19th November 2022

<u>Agenda</u>

- 1. Welcome by host President -
- 2. Apologies,

3. Guest Speaker, Larry Graham Clubs NZ CEO & Keith Clubs NZ South Island Manager

Governance Constitutions Strategic Planning Sale & Supply food control etc

- 4. Minutes of meeting at West Otago T & C Saturday 5^{th} March 2022
- 5. Matters Arising
 - Club Poz
 - Tab & Spark Sport
- 6. Sporting Matters
 - Otago Southland CNZ outdoor bowls tournament
 - CNZ South Island Trout Fishing Tournament,
 - Potential New Sport event,
 - Other Sporting Matters
- 7. General Business
 - Kiwi Saver,
 - CNZ Road show
 - Class four gaming,
 - Club Licence's
 - Governance training,

- Staff recruitment
- Club Conference

9. Problem Sharing – Is there a Club that has an issue that we as a group can discuss and Maybe help with

10. Club Reports –Written Please

11. Venue & Date of next meeting – FEB 2023 Venue any requests?