

## Otago / Southland Area Meeting



**DATE:** Saturday 1 April

**VENUE:** Alexandra Districts Club  
35 Centennial Ave  
Alexandra

**START TIME:** 1.00pm

**AREA BOARD MEMBER**  
**Otago - Southland**

42 Chelmsford Street  
INVERCARGILL 9810

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All Presidents, Executive Committee members and Managers are invited to attend.

### Agenda

1. Welcome by host President
2. Apologies
3. Guest Speaker - Keith Clubs NZ South Island Manager  
Governance & Constitutions  
I.T
4. Minutes of meeting at Invercargill working Mens Club, Saturday 19<sup>th</sup> November 2022
5. Matters Arising
  - CNZ Conference March 2023 round Up  
*Any matters arising?*
6. Sporting Matters
  - Otago Southland CNZ outdoor bowls tournament Sunday 19<sup>th</sup> February,
  - CNZ South Island Trout Fishing Tournament,
  - Potential New Sport event,
  - Other Sporting Matters
7. General Business
  - Area delegate for the next term 2023 – 24
  - Minimum wage rise
  - RSA, CNZ relationship
  - Governance training
  - Club managers group
9. Problem Sharing – Is there a Club that has an issue that we as a group can discuss and maybe help with
  - Recruiting Club Managers, Te Anau Club
10. Club Reports –Written Please
11. Venue & Date of next meeting – July 2023 Venue any requests?

