

**Annual General Meeting Agenda**

**Sunday 19<sup>th</sup> March 2023**

**Hornby Club**

**17 Carmen Road**

**Christchurch**

1. Welcome and Apologies
2. Confirmation of the minutes of the AGM held digitally Friday, 18<sup>th</sup> March 2022
3. Matters arising from the 2022 AGM Minutes
4. Presidents Report – Terry Ray
5. 2022 Financial Report – David Tilley
  - Confirmation Auditor for 2023
  - Confirmation of capitation fees for 2023
6. Chief Executive Report – Larry Graham
7. Remits
8. Election of Officers
9. Update on Conference, Expo and AGM 2024
10. Selection / Application from clubs for hosting March 2025 AGM
11. General Business

*Please note the next Conference and AGM is Thursday 21<sup>st</sup> – Sunday 24<sup>th</sup> March 2024 in Auckland.*

**AGM Closure**