



2024 AGM AGENDA

ANNUAL GENERAL MEETING AGENDA

Sunday 17th March 2024, SKYCITY Theatre, Auckland

1. Welcome and Apologies
2. Confirmation of the minutes of the AGM held Sunday, 19th March 2023
3. Matters arising from the 2023 AGM Minutes
4. Presidents Report – Terry Ray
5. 2023 Financial Report – David Tilley
 - Confirmation Auditor for 2024
 - Confirmation of capitation fees for 2024
6. Chief Executive Report – Larry Graham
7. Remits
8. Election of Officers
10. Future Conference, AGM & EXPO update
11. General Business

AGM Closure

Please note that Clubs New Zealand 2025 – Conference, AGM & EXPO will be held 21-23 March 2025 at Richmond Club, Christchurch.