



65th ANNUAL GENERAL MEETING (CONGRESS)

Date: Sunday 12 December, 2021
Venue: Ramada Albany, 9 Kaipoho Lane, Albany, North Shore, Auckland
Time: 9.00am

AGENDA:

1. Establishment of Voting Rights
2. Apologies
3. Confirmation of Minutes of Congress Meeting 11 October, 2020
4. Business Arising from Minutes of Congress Meeting 11 October, 2020
5. Reports;
 - o Board of Directors
 - o National Technical Director
 - o National Business Director
 - o Area delegates
6. Financial Statement and Accounts
7. Remits (Appendix 1.1)
8. 2022 Fees
9. Election of Officers (Appendix 1.2)
10. General Business

NB: any additional items of business not notified to the NBD by the due date and/or not listed on the agenda may only be discussed by agreement of the majority of the eligible votes together with a majority of the eligible Area Associations.

Graeme Downing
National Business Director