



2022 ANNUAL GENERAL MEETING

7.00pm, Sunday 24th November 2022,
TrustPower Arena, Trustpower Baypark Stadium, Mount Maunganui

Annual Meeting Agenda

1. Roll Call
2. Apologies
3. Acknowledge presence of Life Members
4. Approval of 2021 AGM Minutes
5. Receiving of Reports

President's Report	Simon Kent
Administrator's Report	Graeme Downing
Selectors' Report	Jodi Mason
High Performance Report	Simon Kent
Clean Sport Officer's Report	Neroli King
6. Financial Report Graeme Downing
7. Election of Officers

Confirmation of elected Executive Group Member	
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8. Appointment of Independent Reviewer
9. Appointment of Patron
10. Setting of 2023 Annual Standard Subscriptions
11. Setting of Honorariums
12. Amendments to the WNZ Constitution Graeme Downing
13. General Business

Meeting Rules

This meeting will be held in accordance with the provisions of the WNZ Constitution.