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ANNUAL GENERAL MEETING

2020 ANNUAL GENERAL MEETING

Held at Pakuranga United Rugby Club, 78 Bells Road, Pakuranga Heights, Auckland, on Wednesday, 2nd September 2020, Commencing 1.00pm. AGM will be simulcast via the “Zoom” digital platform for out of town members

Agenda

1. Welcome
2. Apologies
3. Confirmation of 2019 Annual General Meeting Minutes
4. Matters Arising from the Minutes
5. Presidents Report and Accounts for year ending 31 March 2020
6. Setting of the 2021/22 Subscriptions
7. Election of Association Auditor – PR Accounting Limited
8. Election Results of Directors
9. Motions of which notice has been given
 - a. Rule change 12.3 Board Directors term and length of tenure.
10. General Business