

ANNUAL GENERAL MEETING

Tuesday, 26 April 2022 - 5.30pm to 7.00pm
Scott Room, Wellesley Boutique Hotel, Maginnity Street, Wellington

AGENDA

1. Welcome¹
2. Apologies²
3. Minutes of the previous Annual General Meeting³
4. Annual Report⁴
5. Alteration of the Constitution⁵
6. Election⁶ of Officers – President and Vice-President
7. Election of Board⁷
8. Appointment of Honorary Solicitor & Auditor
9. General Business
 - ratification of membership categories and fees

10. Next Meeting

¹ The Annual General Meeting is chaired by the President of the Association, (7.3.b), who has a deliberate and casting vote.

² A quorum for the Annual General Meeting is at least 6 (six) of the Members, (7.3.a).

³ Tuesday, 27 April, 2021.

⁴ To be presented by the Chairman.

⁵ Amendments required to ensure the Association's not-for-profit status.

⁶ Voting for the election of Officers and the Board is required to be held by secret ballot (7.8.b).

⁷ The Board consists of 8 (eight) representatives, (5.2), "or such number as agreed by an Annual General Meeting of the Association".



**AMATEUR
SPORT
ASSOCIATION**