



P O Box 148, Carterton 5743

Annual General Meeting  
7pm Wednesday 22nd July 2020  
Carterton Court House  
Holloway St  
Carterton

### Agenda

1. President's Welcome
2. Apologies
3. Confirmation of the Minutes of the 2019 Annual General Meeting
4. Matters arising from the 2019 AGM Minutes
5. President's Annual Report 2019/20
6. Treasurer's Annual Financial Report 2019/20
7. Election of Officers and committee
  - President
  - Secretary
  - Treasurer
  - Minimum of 3 Committee members

**Please note:** Only financial members are eligible to vote.
8. General business
9. Close of meeting.