

AGENDA FOR ANNUAL GENERAL MEETING OF OWNZ.

Date and time: Thursday 16th October, 2014 at 4.30pm.

Location: AUT Millennium Commonwealth Room, Level 1.

Roll Call:

Apologies:

Item 1. Presentation and acceptance of minutes from the 2013 AGM.

Item 2. Presentation of President's Report.

Item 3. Presentation of Treasurer's Report. This will include the EG's recommended subscription fees for 2015.

Item 4. Presentation of the Selectors Report.

Item 5. Presentation of the Referee Examiner's Report.

Item 6. Confirmation of the elected officers to the Executive Group.

Item 7. Appointment of Auditor – currently Hounsell Accounting.

Item 8. Changes to the Constitution and By laws.

Item 9. Setting the Honorarium for the Executive Officer 2015. Current Honorarium \$4,000.

Item 10. General Business.

Garry Marshall

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