



**2019 Annual General Meeting
7.00pm, Friday 1st November 2019, Auckland**

Meeting Agenda

1. Roll Call
2. Apologies
3. Acknowledge presence of Life Members
4. Approval of 2018 AGM Minutes
5. Receiving of Reports
 - a. President's Report Richard Patterson
 - b. Administrator's Report Neroli King
 - c. Technical Official Manager's Report Barbara Greive
 - d. Selectors' Report Jason Fanning
 - e. High Performance Report Simon Kent
 - f. Anti-Doping Officer's Report Neroli King
 - g. Masters Organizer Report Neroli King
 - h. Secondary Schools Co-ordinator's Report Ray Everest
 - i. Cultural Co-ordinator's Report Ray Everest
6. Financial Report Anne Haw
7. Election of Officers
 - a. Confirmation of President
 - b. Confirmation of Vice-Presidents
 - c. Confirmation of North Island Delegate
 - d. Confirmation of South Island Delegate
8. Appointment of Auditor
9. Appointment of Patron
10. Life Member Nominations
11. Setting of 2020 Annual Subscriptions
12. Setting of Honorariums
13. Amendments to the OWNZ Constitution Neroli King
14. General Business
 - a. Bids for 2020 National Events
 - i. North Island Championships
 - ii. South Island Championships
 - iii. National Masters Championships
 - iv. National Secondary School Championships
 - v. National Senior & Junior Championships

Meeting Rules

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