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2026 ANNUAL GENERAL MEETING

Held at Auckland Viaduct Exhibition Centre, Room - Rangitoto 3
Monday 27th July, Commencing 3.00pm

Agenda

1. Welcome
2. Apologies
3. Confirmation of 2025 Annual General Meeting Minutes
4. Matters Arising from the Minutes
5. President's Report and Accounts for the year ending 31 March 2026
6. Setting of the 2027/28 Subscriptions
7. Election of two Board Members (Officers)
8. Election of Association Accounts Reviewer – PR Accounting Limited
9. Motions of which notice has been given –
 1. Adoption of Election of Two Board Members
 2. Election of Association Accounts Reviewer – PR Accounting
 3. Adoption of the Accounts for the year ending 31 March 2026
 4. Membership Subscriptions for 2027/2028
10. General Business
11. Close of Meeting