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## 2018 Annual General Meeting

12<sup>th</sup> July 2018

### Agenda

- Welcome by President
- Apologies
- Obituaries
- Previous Minutes
- Matters Arising
- President's Report
- Financial Report
- Board Budget 2018-2019
- Merit Awards
  - Two Nominations
- Honorary Life Membership
  - One Nomination
- Election of officers
  - **President**
    - 1 Nomination – Murray McKinnon
- **Board of Directors** – 2 vacancies
  - 2 Nominations - David Sim  
Bryce Hall
- **Auditor**
  - No Nominations
- **Treasurer**
  - No Nominations
- General Business
  - Proposed Amendments to the AAI Constitution – deferred pending further consultation



Herb Towers Track, Mount Smart Stadium  
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