



2026 Annual General Meeting

Agenda

- Open AGM with Karakia Timata
- Welcome by President.
- Apologies
- Obituaries
- Previous Minutes
- Matters Arising
- President's/Chairmans Report
- Appointment of Scrutineers (if needed)
- Financial Report
- Board Budget 2026-2027
- Election of officers

President

- One Nomination – Rodger Brickland. Board recommends Rodger Brickland.

Board of Directors – 2 vacancies – One Nomination Received

- Nomination – Bryce Hall – Elected unopposed
- Nomination for the remaining vacancy may be taken from the floor of the meeting and an election held to enable the meeting to choose between the candidates nominated from the floor.

Auditor – Nomination: No Nomination

- Board recommends current Auditor – JSA Audit

Treasurer – Nomination: No Nomination

- Board recommends current Treasurer Jim Hogg.

Legal Advisor – No Nominations

- General Business
- Close AGM with Karakia Whakamutunga

