

AGENDA

ARCHERY NZ ANNUAL GENERAL MEETING



Name:	Archery New Zealand
Date:	Monday, 29 August 2022
Time:	7:00 pm to 8:15 pm
Location:	Zoom, online https://us06web.zoom.us/j/82713389639?pwd=VEZrRXpuTnA0QThLM25mcnM0RENwQT09
Board Members:	Andrew Russell, David Velleman, Hana Saemon-Beck, Leonie Hunter-Smith, Lisa Holt, Sai Bedekar, Vincent McCartney
Attendees:	Monique Aitchison

1. AGM Aug 2022
 - 1.1 **Welcome**
2. Apologies
 - 2.1 **Apologies**
3. In Memorium
 - 3.1 **In Memorium**
4. Acceptance of Minutes of 2021-11AGM
 - 4.1 **Acceptance of Minutes of 2021 - 11 AGM**
 - 4.2 **Matters Arising**
5. Annual report
 - 5.1 **Annual Report**
6. Strategic Plan
 - 6.1 **Strategic Plan**
7. Financials
 - 7.1 **Annual Accounts**
 - 7.2 **Draft Budget for 2022/23**
 - 7.3 **Setting of Fees and Levies for 2022/23**
8. Board Elections
 - 8.1 **Nominations**

9. Awards

9.1 Service Awards

10. General Business

10.1 Update on Constitution Ballot and New Organisational Structure

11. Close of meeting

11.1 Close the meeting