

ARCHERY NEW ZEALAND
NOTICE of ANNUAL GENERAL MEETING

Agenda

Date: Tuesday, 26 September 2023

Time: 7:30 pm to 9:30 pm (NZDT)

Zoom: <https://us06web.zoom.us/j/85065388404>

1. Welcome to the Archery NZ AGM 2023 - The online waiting room will open at 7.10 pm to allow for checking of individual membership status. Please have your first name and surname visible on your screen.
 2. Opening Karakia
 3. Apologies
 4. In Memoriam.
 5. Minutes of the previous AGM
 - 5.1 Acceptance of Minutes of 2022 AGM (circulated and on Archery NZ website).
 - 5.2 Matters Arising.
 6. Annual Report (to be circulated).
 7. Strategic Plan (to be circulated).
 8. Finance.
 - 8.1 Financials (to be circulated).
 - 8.2 Annual Accounts (to be circulated).
 - 8.3 Draft Budget for 2023/24 (to be circulated).
 9. Elections
 - 9.1 Board Elections. Election of TWO Board members for a term of 3 years. Nominations received to be circulated.
 - 9.2 Appointment of Archery NZ Patron.
 10. General Business. Motions received to be circulated.
- NOTE: The closing date for accepting Board nominations and motions is Tuesday 12th of September, ~~Wednesday 23rd of August~~ 2023. No nominations or motions will be accepted from the floor during the meeting.
11. Closing Karakia.