



## **AGENDA FOR THE 109<sup>TH</sup> AGM OF AUCKLAND BOWLS INCORPORATED**

NOTICE IS HEREBY GIVEN OF THE 109<sup>TH</sup> AGM OF AUCKLAND BOWLS INC TO BE HELD AT THE  
MT EDEN BOWLING CLUB AT 10.00AM ON

***Saturday 30 June 2022***

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### **AGENDA**

- a. Present.
- b. Apologies.
- c. Notification of any items of General Business.
- d. Confirmation of the minutes of the previous AGM.
- e. Matters arising from minutes of the AGM.
- f. Presentation of Annual Report for the financial year ending 30 April 2022.
- g. Presentation of Audited Statement of Accounts for the financial year ending 30 April 2022.
- h. The election of a President and Vice-President.
- i. The confirmation of any appointments to the Auckland Bowls Board.
- j. The appointment of a Patron and Honorary Life Members.
- k. The election of a person to the Selection Panel.
- l. Fixing the Membership Fee (for the foreseeable future) payable by Clubs to Auckland Bowls, having regard to the recommendation of the Auckland Bowls Board.
- m. Fixing the maximum annual Honoraria payable by Auckland Bowls to the Auckland Bowls Board Members in accordance with 20.9 (Honoraria), only if a change to the current amount is being recommended by the Auckland Bowls Board.
- n. Considering and determining any notices of motion received which propose alterations to the Constitution.
- o. Considering and making recommendations to the Auckland Bowls Board as a result of any notices of motion received (not related to altering the Constitution).
- p. Items of General Business as notified.