TAURANGA NETBALL CENTRE INCORPORATED



ANNUAL GENERAL MEETING THURSDAY 28th NOVEMBER 2024 @ 6PM **CONFERENCE LOUNGE (UPSTAIRS)**

TAURANGA NETBALL CENTRE – HARBOURSIDE **AGENDA** Welcome

Roll Call (15 Delegates required for a quorum)

Apologies

Minutes Previous AGM

Presentation of Annual Report

Financial Accounts

Election of Board (2 positions)

Nominations Received

Pam Clayton

Appointment of scrutineers No voting required.

Constitutional Remits 1 remits received.

<u>Service and Life Awards</u> 5 Nominations received.

<u>General Business</u> Master Plan.

The board will communicate an update regarding the Bay Park

Refreshments