



AUCKLAND GOLF INCORPORATED

ANNUAL GENERAL MEETING OF AUCKLAND GOLF INCORPORATED

At Tui Lounge, Remuera Golf Club

Wednesday 23rd November 2022 commencing at 7.00pm.

AGENDA

1. (6:30) Drinks and Nibbles
2. (7:00) Welcome and Karakia
3. Apologies
4. Minutes of 2021 Annual General Meeting
5. Matters arising from Minutes
6. To receive and adopt:
 - i. The Board Report for 2022.
 - ii. The Womens President's Report for 2022.
 - iii. The Mens President's Report for 2022.
 - iv. The Financial Statements for the year ended 31 August 2022.
7. To elect the Board members and Officers for 2023
8. To confirm the Membership Levies for 2023
9. To appoint the Accounts Reviewer for 2023
10. General Business:

No submissions received

Closed

Special Meeting

1. Taskforce – overview and update
2. GolfNZ Partnership Exploration update
3. Forum discussion – partnership exploration

Jacob Cameron

CEO

