

AMERICAN FOOTBALL CANTERBURY INCORPERATED

Annual General Meeting

Agenda



Date:	29 JULY 2018
Time:	3:00PM
Place:	TE KAHU PARK CLUBROOMS

Item	Description	Responsible
1	Welcome and introductions	Commissioners
2	Apologies	Secretary
3	Review of actions from previous annual general meeting	Commissioners
4	Acceptance of minutes of previous annual general meeting	Commissioners
5	Commissioners report	Commissioners
7	Questions to Executive Board	
8	Proposed resolutions	Commissioners
	Proposed resolution	Moved by
A	Under take a review of current constitution to see if changes are required.	
B	Introduction of financial strategies and safeguards.	
C		
9	Acceptance of annual report and financial statements	Commissioner
10	Election of executive board	

11	Other Items	Commissioner
12	Meeting close	Commissioner