

## Agenda of the Squash Canterbury 2024 ANNUAL GENERAL MEETING

Marlborough College Old Boys (MCOB) Squash Club, Saturday 22 June 2024, 11:00am To join the AGM remotely through Microsoft Teams, please find the login details below:

## Click here to join the meeting

Meeting ID: 440 060 850 524 Passcode: wXFqoT

## **AGENDA**

- 1. Roll Call
- 2. Apologies
- 3. Voting Delegates confirmation
- 4. Confirmation of the minutes of the 2023 AGM
- 5. Matters Arising
- 6. Chair's Report
- 7. Annual Report
- 8. Financial Report 2023
- 9. 2024 Budget
- 10. Approval of Levies for 2024
- 11. Election of Board Members

Jess Wilson, Kate Fox and Clark Ellery to stand down. Nominations to be received from the floor.

- 12. Appointment of Auditor Community Capacity Accounting (formerly named Christchurch Community Accounting)
- 13. Appointment of Honorary Solicitor Bill Herbison
- 14. Ratification of the appointment of conveners, selectors and managers
- 15. General Business