



**Annual General Meeting  
Christchurch Football Squash Club  
7.00pm, Wednesday 29<sup>th</sup> March 2017**

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**Agenda**

- 1. Roll Call**
  - a. Apologies
  - b. Identification of voting delegates / proxies
  
- 2. Minutes of 2016 AGM**
  
- 3. Matters Arising**
  
- 4. Chair's Report**
  
- 5. Financial Report 2016**
  
- 6. Budget Forecast 2017**
  
- 7. 2017 Affiliation fee**
  - a. The Board of Squash Canterbury propose to set the 2017 affiliation fees. The motion will be to increase to \$35.70, which is 2% (70c).
  
- 8. Election of Board Member (One required)**
  
- 9. Appointment of Auditor**
  - a. Keith Yardley and Associates
  
- 10. Appointment of Honorary Solicitor**
  - a. Bill Herbison
  
- 11. Annual General Meeting Closes**
  
- 12. General Business Session**