



Nga Kaihoe o Aotearoa Inc.

Annual General Meeting

Sunday 9th August 2009

11.30am

Te Puna o te Matauranga Marae

(Northland Polytech Marae)

49-59 Raumanga Valley Road

Raumanga



AGENDA

1. Powhiri/Whakatau
2. Kapu Ti
3. Meeting open / Mihi / Welcome
4. Annual Presidents Report
5. Minutes of Previous AGM
6. Financial Report
7. Appointment of Auditor
8. Activity Reports from Council
 - a. National Club Sprints 2009 (Race Director)
 - b. National Secondary Schools 2009 (Race Director)
9. Affiliation Fee
10. General Business
 - a. Rule remits (Subcommittee)
 - b. NKOA Strategic Plan (President)
 - c. Te Kei o Te Waka Runanga (AROCA)
 - d. Council Meeting Dates
12. Close of meeting / Kapu Ti