



2011 ANNUAL GENERAL MEETING

AGENDA

to be held on **Friday 30th September 2011** at

Valentines Restaurant,

Cnr Ewington & Dominion Rds, Mt Eden

12 Noon AGM Luncheon with Guest Speaker Auckland Mayor Len Brown

Cost: \$10 per person (includes smorgasbord luncheon, non alcoholic drinks, tea and coffee). A cash bar will operate for those wishing to purchase wine or beer.

RSVP by Tuesday 27th September to Gary Holmes on 0274 966283 or email manager@dominionrd.co.nz

1pm Annual General Meeting commences

1. Present
2. Apologies
3. Confirmation of Minutes from 2010 AGM
4. Matters arising from minutes
5. Chairperson's annual report
6. Manager's annual report
7. Treasurer's report & adoption of audited accounts for year ended 30 June 2011
8. Adoption of Business Plan for 2011/12
9. Adoption of proposed budget for 2012/13
10. Election of Executive Committee members – please read the information below for nomination procedure. Nominations close with Gary Holmes on September 23, 2011
11. Nomination of Auditor – Christmas Gowland
12. General Business