



NEW ZEALAND KUNG-FU WUSHU FEDERATION (Inc)

紐西蘭功夫 武术 联盟

Associate Member of the New Zealand Olympic Committee
National Sport Organisation (NSO) for Kung-Fu Wushu in New Zealand
Official Representative to the International & Oceania Wushu Federations



Dated Sat 26 November 2022

**AGENDA OF ANNUAL GENERAL MEETING
OF THE NEW ZEALAND KUNG-FU WUSHU FEDERATION INCORPORATED**

TO BE HELD **ONLINE SUN 18 DEC 2022 AT 2.00PM-3.30PM**

1. WELCOME: President to welcome members
2. PRESENT: Recording of members present and proxies sent
3. APOLOGIES: Noting of apologies received
4. CONFIRMATION OF MINUTES OF AGM 2021
5. APPROVAL OF AGENDA: Approval of tabled AGM Agenda
6. PRESIDENT'S REPORT: President talks to his report covering the period January to December 2022
7. ACCEPTANCE OF ANNUAL ACCOUNTS: Discussion and acceptance of annual accounts
8. PROPOSALS FOR REVIEW OF THE CONSTITUTION
9. BUSINESS CARRIED FORWARD FROM LAST AGM
10. MATTERS ARISING
11. GENERAL BUSINESS
12. VOTE OF THANKS: A special vote of thanks to Members, Executive, Office Holders, Helpers and Supporters for their ongoing support and commitment

Note there is no election of officials at this year's AGM. The 4-year term for current elected officials concludes the end of December 2023.