



NEW ZEALAND KUNG-FU WUSHU FEDERATION (Inc)

紐西蘭功夫 武术 联盟

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



**ANNUAL GENERAL MEETING
JOHNSONVILLE COMMUNITY CENTRE [ROOM 4]
3 FRANKMOORE AVENUE JOHNSONVILLE, WELLINGTON
SUNDAY 27 NOVEMBER 2011 AT 1.00PM-3.00PM**

AGENDA

- 1. WELCOME:** Glen Keith, NZKWF President to welcome members and chair meeting
- 2. PRESENT:** Recording of members present and proxies sent
- 3. APOLOGIES:** Noting of apologies received
- 4. CONFIRMATION OF MINUTES:** Confirmation of Minutes of AGM held in Johnsonville on Sunday 21 November 2010 at 1.00pm-3.00pm
- 5. APPROVAL OF AGENDA:** Approval of tabled AGM Agenda
- 6. PRESIDENT'S REPORT:** Glen Keith to talk to his President's Report covering the period January 2011 to December 2011
- 7. ACCEPTANCE OF ANNUAL ACCOUNTS:** Discussion and acceptance of annual audited accounts
- 8. BUSINESS CARRIED FORWARD FROM LAST AGM**
- 9. MATTERS ARISING**
- 10. ELECTION TO OFFICE:** Presentations of Presidential Candidate's Manifestos followed by Election of President and Executive Members
- 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.