



## CANOE RACING NEW ZEALAND – 2019 ANNUAL GENERAL MEETING

7.00pm Friday 15 February 2019,  
Canoe Racing New Zealand High Performance Training Centre – Lake Karapiro

### AGENDA

1. Welcome
2. Apologies
3. Roll call of delegates
4. Motion to Proceed Despite Procedural Errors (clause 16.10)
5. Confirmation of Minutes of the 2018 Annual General Meeting
6. 2018 in review
7. Receipt of the Annual Report and Audited Annual Financial Report for the year ended 31 December 2018
8. The re-appointment of an Independent Auditor
9. Election Board Member position
10. Close

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*Proud to be associated with:*

