

Annual General Meeting



7.30 pm 9 August 2019
 Tararua Tramping Club Rooms
 4 Moncrieff Street
 Mt Victoria
 Wellington

Agenda

1. Welcome and attendance
2. Minutes of Annual General Meeting held on 9 August 2018 (attached)
3. President's Report 2018-2019 (attached)
4. Treasurer's Report 2018-2019 and presentation of financial statements for the year ended 30 June 2019 the report of the Independent Reviewer is also included. (attached)
5. Election of officers and committee members for the year ending 30 June 2020

The following nominations have been received:-

President	Shannon Doyle
Vice President	
Honorary Secretary	Donna Jennings
Honorary Treasurer	Mel Keith
Committee	Raymond Cho Lee McLauchlan Keith Molloy Peter Rodgers

The Immediate Past President is Glen Innes

6. Membership subscription for year ending 30 June 2020

The committee recommends that the subscriptions remain unchanged;-

Individual	\$84
Students/unwaged	\$48

7. Financial review of accounts for the year ending 30 June 2020

Rule 10.2 requires the annual general meeting to decide whether a financial review is required and if so, authorises the Committee to appoint a suitably qualified person to undertake the review.

The Committee recommends that a financial review be undertaken of the WPS accounts for the year ending 30 June 2012

8. Other business