



TOUCH NORTH HARBOUR

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MEMORANDUM

TO: All Touch North Harbour Module Managers, Clubs, Schools (via Module Managers), Representative Managers, Rep Players (via Managers), Board & Executive Committee Members, Referees

FROM: Julie Morris

DATE: 10 June 2014

SUBJECT: **Annual General Meeting–Wednesday 18th June 2014, 6.30pm, Sports House**

- **Agenda**
- **Remits submitted**
- **Nominations received - Board & Executive Committee positions**

TOUCH NORTH HARBOUR
ANNUAL GENERAL MEETING
Wednesday 18 June 2014
6.30pm
Sports House, Stadium Drive, Albany

AGENDA:

1. Apologies
2. Matters arising from previous AGM minutes
3. Remits - TNH allows the joining of Junior and Senior Committees to work as one.
4. 2014 President's Report
5. 2014 Financial Report
6. Election of Officers - Board & Executive Committees (list of nominees attached)
6. General Business

Julie Morris
Administrator
TOUCH NORTH HARBOUR

Nominations can still be called from the floor to fill vacancies.

Please note: After remit to join committees is decided it will then be decided how many to have on the one combined committee from each of the Senior and Junior committee.

SENIOR COMMITTEE - MODULE, REPRESENTATIVE
(*Convener and up to 6 Members*)

Nominations for Convener:

Nominations * Kim- Anaka Ballie

* Current Member of the Senior Committee

^ Board dispensation to sit on two Committees

At the official closing date for nominations, there were 1 vacancies. Nominations will be called from the floor to fill vacancies.

Please note: After remit to join committees is decided it will then be decided how many to have on the one combined committee from each Senior and Junior committee.

REFEREEING COMMITTEE (*Convener and up to 6 Executive Members*)

Nominations for Convener:

Nominations:

* Current Member of Refereeing Committee

^ Board dispensation to sit on two Committees

At the official closing date for nominations, there were 0 vacancies for Refereeing Committee Members. Nominations will be called from the floor to fill vacancies.

