

# SQUASH OTAGO INCORPORATED

## **2022 ANNUAL GENERAL MEETING**

### The 2022 Annual General Meeting will be held at the Otago Squash Club on Monday, 12th December 2022 at 6.00 pm. Everyone welcome.

#### Join Zoom Meeting:

https://us04web.zoom.us/j/73656564413?pwd=WsrWdtX7dFk97GRtnieyxLI3UECJE3.1

Meeting ID: 736 5656 4413 Passcode: z9PRVm

#### Agenda:

- 1. Roll call and confirmation of delegates
- 2. Confirmation of 2021 minutes
- 3. Adoption of Audited Annual Report and Statement of Accounts (if received)
- 4. Election of Board as received
- 5. Appointment of Account Reviewer
- 6. Motion & remits of which notices have been received
  - Remit change constitution to require annual review rather than audit of accounts (GVC – Pirates Squash Club)
- 7. General Business