



UPPER CLUTHA
A&P SOCIETY
SINCE 1933

Annual General Meeting Agenda

Date: 11th September 2024 – 7 pm

Location: Upper Clutha Rugby Clubrooms

Item	Topic
1.	Welcome from Chairperson
2.	Apologies
3.	Obituaries
4.	Minutes of Previous AGM – taken as read (copy available)
5.	Matters Arising from Minutes
6.	Chair & GM Report - taken as read (copy available) Financial reports for year ended 31 May 2024
7.	Strategy Progress Report
8.	Ratification of board member election
9.	Ratification of Committees
10.	Appointment of Auditor
11.	General Business

At the close of the above agenda, you are invited to join the Board for refreshments.