

# Agenda of the 2018 Annual General Meeting of Squash Wellington Incorporated

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| **Date:** | 1st March 2018 |
| **Venue:** | TBC |
| **Present:** | Barry Ryan (Chair), **In attendance:** Willie Bicknell  |

| **Item** |  |
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| 1. Apologies
 | **Motion:** Moved: Seconded  |
| 1. Confirmation of the Minutes of the 2017 AGM
 | **Motion:** Moved: Seconded |
| 1. Matters Arising from the Minutes of the 2017 AGM
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| 1. Chairman’s Report
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| 1. Annual Report and Financial Statements
 | **Motion:** * That the annual Financial Statements 2017
* 2018 Annual Plan
* 2018 Affiliation fees

Moved: Seconded: |
| 1. Election of Board and Committees
 | **Nominations received:****Squash Wellington current members not seeking re-election**We have 3 positions on the Board available along with Current Board members serving their second year of term**Motion**:  |
| General Business |  |
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**Meeting closed at**