

# 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 |  |
| 1. Chairman’s Report |  |
| 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**