

# OTOROHANGA CLUB INCORPORATED

## 86<sup>th</sup> ANNUAL GENERAL MEETING



**DATE:** Sunday 27<sup>th</sup> July 2025  
**VENUE:** Otorohanga Club Incorporated  
107 Maniapoto Street, OTOROHANGA  
**START TIME:** 11am

All financial members of the Otorohanga Club Incorporated are invited to attend.  
Proof of membership must be presented on admittance.

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### AGENDA

1. Welcome and Apologies
2. Confirmation of the AGM minutes held Sunday 21<sup>st</sup> July 2024
3. Matters arising from the 2024 AGM minutes
4. Presidents Report – Jock Gollan
5. Financial Report for Year ended 31<sup>st</sup> March 2025
  - Accountant Findex
  - Confirmation Auditor for 2025
6. Managers Report – Bronwyn Merrin
7. Remits
  - Adoption of Otorohanga Club Constitution
  - Reregistration under the Incorporated Societies Act 2022
8. Gold Member presentation for 50 years continuous membership  
Selwyn Coker, Barry Disher, Peter Maka, Ken Pinny, Jeff Rountree, Max Thirkell,  
Steven Thomas, Trevor Wall
9. Election result of Club Officers
10. General Business

Bronwyn Merrin  
Secretary/Manager