



New Zealand Orienteering Federation (Inc)

General Manager: Rob Crawford

10 Wairua Pl, Pukekohe 2120

ph: 64 - 9 - 238 6222 email:

nzof@nzorienteering.com

Orienteering On-line at www.nzorienteering.com

NOTICE OF ANNUAL GENERAL MEETING

Clubs are advised that the Annual General Meeting for 2009 will be held in Auckland in conjunction with the National Orienteering Championships (Sprint event),

at 5.30 p.m. Friday 10 April 2009,

Clubrooms, Melville Park, (entrance off St Andrews Road, Epsom).

The annual report, to be tabled at the AGM, will be sent out shortly.

AGENDA

- 1 Welcome
- 2 Roll Call
- 3 Apologies
- 4 Call for items of General Business
- 1 Confirmation of Minutes of 2008 Annual General Meeting
- 5 Matters arising from the Minutes
- 6 Presentation and adoption of Annual Report and Statement of Accounts
- 7 Election of Officers * President
* Vice-President
- 8 Appointment of Honorary Auditor and Honorary Solicitor
- 10 Determine Affiliation Fees and Event Levies
* Remit from Orienteering Hutt Valley (previously circulated)
- 11 General Business
- 12 Closure of AGM

Note: Annual NZOF Awards will not be announced at this meeting; these will be presented on Sunday evening (April 12th) at the Social Dinner and Presentation Function.

The AGM will be followed by a **national fixtures meeting** for which each club is requested to be represented. The meeting will aim to determine the dates and hosts of all major events for 2010. A list of such events will be circulated prior to the meeting.