



2018 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of North Shore Flyfishers Incorporated will be held at the Milford Cruising Club, 24 Craig Road Milford, on 15 May 2018 commencing at 7.30pm.

AGENDA:

1. Welcome
2. Apologies
3. Ratification of the 2017 AGM minutes
4. President's report
5. Treasurer's report
6. Subscription rates for FY2018-19
7. Election of officers and committee

PRESIDENT
SECRETARY
TREASURER
COMMITTEE (5 people)

8. Presentation of trophies
9. General business
10. AGM close

NOTE

Copies of the audited accounts will be available at the Committee table prior to the AGM.

Any member wishing to place a motion to be raised at the AGM must do so in writing addressed to the Secretary, NSFF, PO Box 31-387, Milford, (or forwarded by email to de.smith@xtra.co.nz.) to arrive no later than Tuesday, 8 May.