



## **ANNUAL GENERAL MEETING 2024**

**Richmond Library**

**7.00pm Tuesday April 16**

### **AGENDA**

1. Welcome – President
2. Apologies – President
3. Confirm minutes of previous AGM – President
4. Actions from previous minutes AGM – President
5. Annual report – President
6. Financial report – Treasurer
7. Adopt Annual Financial Statements (2023 Performance Report) –  
Treasurer
8. Approve 2023-2024 auditor - Treasurer
9. Set member subscription for 2024 – 2025 year - Treasurer
10. Disclosure of Committee Conflicts of Interest - President

11. Prior Notice of Motions:

- a. That the new constitution (Nelson Riding Club Incorporated Constitution 2024) be approved to enable the club to reregister under the Incorporated Societies Act 2022*
- b. That the Nelson Riding Club Incorporated affiliate to the New Zealand Riding Clubs & Bridleways of New Zealand Incorporated*

12. Election of Committee for 2024-2025

13. Election of Rough Island Equestrian Park Board delegates

14. General Business