

Archery New Zealand

Notice of Annual General Meeting

Agenda

Date: Tuesday, 16 September 2025

Time: 7:30 pm to 9:30 pm (NZST)

Zoom:

<https://us06web.zoom.us/j/86578238340?pwd=UboEs2QLBkuaHjwQAccGabbS8u3zKd.1>

1. Welcome to the Archery NZ AGM 2025

The online waiting room will open at 7.10 pm to allow for checking of individual membership status. Please have your first name and surname visible on your screen.

2. Opening Karakia

3. Apologies

4. In Memoriam.

5. Minutes of the previous AGM

5.1 Acceptance of Minutes of 2024 AGM (circulated and on Archery NZ website).

5.2 Matters Arising.

6. Annual Report (to be circulated).

7. Strategic Plan (to be circulated).

8. Finance.

8.1 Financials (to be circulated).

8.2 Annual Accounts (to be circulated).

8.3 Draft Budget for 2025/2026 (to be circulated).

9. Elections

9.1 Life Member Election.

Election of TWO Life Members. Nominations received to be circulated.

9.2 Board Election.

Election of TWO Board members for a term of 3 years. Nominations received to be circulated.

10. General Business.

Motions received to be circulated. NOTE: The closing date for accepting Board nominations and motions is Tuesday 12th of August 2025. No nominations or motions will be accepted from the floor during the meeting.

11. Closing Karakia.