

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 (attached).

5.2 Matters Arising.

6. Annual Reports (attached)

6.1 Chairperson

6.2 EDIJ

6.3 Finance Report

- 6.4 High Performance
- 6.5 Impact Report
- 6.6 Membership & Development
- 6.7 Organisational Management
- 6.8 Para-archery
- 6.9 Rules
- 6.10 Selection

7. Strategic Plan (attached).

8. Finance.

- 8.1 Annual Accounts (attached).
- 8.2 Draft Budget for 2025/2026 (attached).

9. Elections

- 9.1 Life Member Election.
Election of TWO Life Members. Nominations attached.
 - a) Pam Gordon
 - b) Mike Smerdon

- 9.2 Board Election.
Election of TWO Board members for a term of 3 years. Nominations attached.
 - a) Katherine Watson
 - b) Cushla Matheson

10. General Business.

- 10.1 Motion received.
Motion to Formalise Youth Athlete Uniforms (attached)
- 10.2 Constitution

11. Closing Karakia.