



2024 ANNUAL GENERAL MEETING AGENDA

Monday 18th March 2024 at 7pm
Zoom meeting – link to be emailed to all financial members

AGENDA

Apologies – Mt Heslington (Hilary & Andrew Fenemor),

- 1) Minutes of 2023 AGM
 - Matters arising
- 2) President's Report
- 3) Treasurer's Report
- 4) Appointment of Auditor
 - Recommendation that Parkers Business Solutions be re-appointed
- 5) Ratification of ONZ Executive Committee Officers
- 6) Notified Business and Remits
 - a. ONZ Constitution for adoption
 - b. Membership Structure
- 7) General Business

Please note that draft Minutes of the 2023 AGM the 2023 Auditor's Financial Performance Report and the draft Constitution for adoption are available on the Olives NZ website.

See- <http://www.olivesnz.org.nz/category/members-news/minutes/agm-minutes/>