



ANNUAL GENERAL MEETING

Tuesday 26th November 2024 commencing at 2.00pm
Herbie Dyke Lounge, Te Rapa Racecourse, Ken Browne Drive, Te Rapa

And via Zoom

AGENDA

1. Welcome.
2. Apologies.
3. Condolences.
4. To confirm the Minutes of 2023 Annual General Meeting (see attached).
5. To consider and receive the President's Report.
6. To consider and receive the Annual Statement of Accounts for the financial year 1st August 2023 to 31st July 2024.
7. To confirm the Annual Subscription and Capitation fees.
- Subs presently Single \$60; Dual \$65.
8. To consider nominations for President and elect the President.
9. Confirmation of Delegates of Regional Associations:
Auckland; Waikato/Bay of Plenty; Hawkes Bay; Manawatu; Wanganui/Taranaki; and
Central South Island.
10. To confirm the appointments of:
 - NZTROF Patron Mr A R Galbraith QC
 - Accountants Shelley Tweedy & Associates
11. To consider whether or not to appoint an Auditor or Reviewer.
12. General Business.

Denise Mayhew
NZTROF Executive Officer

Email: admin@racehorseowner.co.nz

Website: www.racehorseowner.co.nz
