



# Yachting New Zealand Annual General Meeting Agenda

**Date:** Tuesday 10th October 2023

**Time:** 1600-1800

**Venue:** Virtual via Zoom [at this link](#)

1. Welcome
  - 1.1 Ross Blackman
2. Apologies
3. Obituaries
4. Confirmation of minutes of 2022 Annual General Meeting (8 October 2022)
5. Reports
  - 5.1 Chairman's report
  - 5.2 Chief executive's report
6. Annual accounts
  - 6.1 Audit and risk committee chair report
  - 6.2 Approval for appointment of the auditor – HLB Mann Judd, Chartered Accountants
7. 2024-2025 affiliation fees
8. Constitution changes
9. Board Directors
  - 9.1 Election of Board Directors
10. General Business

Meeting close 1800