



10th Annual General Meeting
May 22nd 2022
Canterbury Kennel Assn, McLeans Is, Christchurch

AGM AGENDA

9am	Meet and Greet. Coffee
9.30am	A presentation by Andrew Brace entitled THE ART AND SIGNIFICANCE OF CRITIQUES plus a question and answer session
11.30am	AGM Commences.

- Roll Call.
- Apologies.
- Receiving minutes of previous Annual General Meeting.
- President's report.
- The Board Treasurers Report on Finances of the Association and the Annual Financial statements.
- Subscriptions for the ensuring year.
- Announcement of Officers for Vice President, Treasurer, North and South Island Board members
- Election of Honorary Officers.
 - Legal Advisor
 - Auditor
- Remits and recommendations to be considered.
- General Business

General discussion from the floor.

Remit 1.

That section 19.2 of the NZ Show judges Association's constitution be amended by the following.

Deletion of the following ...**and the committee members of each branch**

New section 19.2 to read. All other elected positions (that is the Patron and/or Patroness, Honorary Legal Advisor and Financial Reviewer of the board) shall be elected on an annual basis.

RATIONAL

This remit is to remove the conflict for branch committee's term of office between 19.1 & 19.2.

It was the original intent in the rewrite of the constitution to bring both branch and board's term of office to two years, but the correct deletion was not implemented at that time.