



AUCKLAND ANNIVERSARY REGATTA INCORPORATED

AGENDA FOR THE ANNUAL GENERAL MEETING **of the Auckland Anniversary Regatta Committee to be held at the** **Royal NZ Yacht Squadron, Westhaven on Tuesday 12 August 2025 at 7.00pm**

Apologies:

2. Confirmation that the Notice of Meeting was circulated
3. Minutes of the Annual General Meeting held Tuesday 6 August 2024
4. Presentation of Accounts – Year ended 31 March 2025
5. Chairman's Report
6. Election of Officers and Committee
7. General Business
 - (i) Approval of Constitution

Copies of the Minutes of the Annual General Meeting held 6 August 2024 and the Annual Accounts for the year ending 31 March 2025 will be available at the Annual General Meeting