



## **Nelson-Marlborough Branch Committee**

### **Notice of Annual General Meeting & Agenda**

**Date/Location:** Wednesday 13 March 2019 – Slip-Inn, Havelock  
**Time:** 5.00pm-6.00pm

#### **AGENDA**

1. APOLOGIES

Blair Harvey  
Simon Charles

2. ACCEPTANCE OF AGENDA

3. CONFRIM MINUTES OF 2018 AGM

4. MATTERS ARISING

4. CORRESPONDENCE

Nominations received.

6 REPORTS

Chairman's Report - as read  
Financial Report - as read

7. GENERAL BUSINESS

Please email any further matters you wish to discuss to either Hadley or Blair