

# Notice of NZSSAA AGM 2005

The AGM of the NZSSAA is to be held:-

- a/ Date:- Friday, 9<sup>th</sup> Dec., 2005
- b/ Venue:- Ericsson Stadium, Penrose, Auckland
- c/ Time:- 5pm ( following the Managers Meeting )

## Remits

Are to be sent to the:-

Secretary or to warwickfenton@hotmail.com  
NZSSAA  
PO Box 300-851  
Albany,  
Auckland

\*\*\* Send by :- Friday, 25<sup>th</sup> Nov.

\*\*\* Remits to be discussed will be posted on the website by Friday, 2<sup>nd</sup> Dec.

## Agenda of 2005 NZSSAA AGM

- Date:- 9<sup>th</sup> Dec., 2005
- Venue:- Ericsson Stadium, Penrose, Auckland
- Time:- 5pm ( following the Managers Meeting )
1. Welcome and Introductions
  2. Present
  3. Apologies
  4. Minutes of the 2004 AGM
  5. Chairman's Report
  6. Treasurer's Report
  7. Election of Officers - Executive & Regional Rep.s
  8. Notices of Motion
  9. General Business
    - records to be ratified
    - Pacific Games update

- 2006 Championships - Cross Country
- Track & Field & Road Race
- Thanks to the 2005 Organising Committees