



# AUCKLAND JUSTICES OF THE PEACE ASSOCIATION INCORPORATED

*Established 1922*

## Notice of the **ANNUAL GENERAL MEETING 2019**

To be held on 22 September 2019  
Alexandra Park, Greenlane West, Auckland

Commencing at 11.10am

Note: Proceedings start at 9.30am sharp with the Regional Conference

### **A G E N D A**

1. Apologies
2. Confirmation of the Minutes of the previous Annual General Meeting and of any Special General Meeting(s)
3. President's Report
4. Financial Report and Annual Financial Statements
5. Setting of subscriptions
6. Appointments of Patron and Vice-Patrons
7. Election of the Association's nominee as Auckland Regional Representative on the Board of the Royal Federation of New Zealand Justices Associations Inc (the "Federation")
8. Election of President, Vice-President and Members of the Council
9. Appointment of auditor or reviewer
10. Appointment of a legal representative
11. Recommendations from the Council for Life Membership
12. Recommendations from the Council for Honorary Membership
13. Notices of Motion – 3 received
14. Any General Business.