



AUCKLAND JUSTICES OF THE PEACE ASSOCIATION INCORPORATED

Established 1922

Notice of the **ANNUAL GENERAL MEETING 2020**

To be held on 20 September 2020
The Parnell Hotel and Conference Centre, Gladstone Road, Auckland

Commencing at 10am

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 legal representative
11. Recommendations from the Council for Life Membership
12. Recommendations from the Council for Honorary Membership
13. Notices of Motion
14. Any General Business.