



**Takapuna Association Football Club**  
**Incorporated**

**ANNUAL GENERAL MEETING**  
**HELD AT CLUBROOMS, TAHAROTO PARK, TAKAPUNA**

**7PM THURSDAY 17th NOVEMBER 2016**

**AGENDA**

- 1.0 President to open meeting
  - 1.1 Notice of meeting
- 2.0 Apologies
- 3.0 Quorum – not less than 12 financial club members
- 4.0 Obituaries
- 5.0 Confirmation of minutes 2015
- 6.0 Matters arising from minutes
- 7.0 Presidents Report
- 8.0 Juniors Report
- 9.0 Financial statements for year end 31 August 2016
- 10.0 Election of Executive Committee
- 11.0 Nominations of Life Members
- 12.0 General Business

P.O Box 33-600, Takapuna, North Shore City, Auckland, New Zealand  
Telephone (09) 489-8410  
Home Ground: Taharoto Park, Taharoto Road, Takapuna, North Shore City