

**NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF THE
NEW ZEALAND POOL ASSOCIATION INC TO BE HELD AT ACBS
CLUBROOMS, ROYAL OAK, AUCKLAND, AFTER SECTION PLAY ON
SATURDAY 12 JUNE, 2010.**

AGENDA

1. Attendance
2. Apologies
3. Minutes of the Previous AGM
4. Matters Arising
5. Presidents Report
6. Other Officials Reports
7. Treasurers Report – Audited Statement of Accounts & Balance Sheet
8. Election of Officers - President
North Island Vice President
South Island Vice President
9. Notices of Motions
10. Remits
11. Auditor
12. Affiliations, Fees & Levies
13. General Business
14. President Elect Closure



NOTICE OF MEETING

Notice is hereby given of the 2010 Annual General Meeting of the New Zealand Pool Association to be held after section play on Saturday, 12 June at ACBS Clubrooms, Auckland.

A G E N D A

- a) Attendance and Apologies
- b) Minutes of the Annual General Meeting held on 11 June 2009
- c) Matters Arising
- d) President's Report
- e) Other Official's Reports
- f) Treasurers Report
- g) Election of Officers – President
North Island Vice President
South Island Vice President
- h) Notices of Motions
- i) Remits
- j) Auditor
- k) Affiliation Fees and Levies
- l) General Business
- m) Presidents Closure

In accordance with our constitution the positions of Secretary, Treasurer and Registrar become vacant on the alternate years.

Nominations are being called for the three positions of President, North Island Vice President and South Island Vice President. Nomination forms attached.

All nominations and remits must be received by the Secretary, PO Box 13090, Hillcrest, Hamilton or email jeweltrading@windowslive.com no later than Friday, 04 June 2010.

Nominations for Executive Members of the NZ Pool Association – Please forward to the Secretary, PO Box 13090, Hillcrest, Hamilton, NO LATER than Friday, 04 June 2010.

Nomination for President

Nominee: _____ Signed: _____
Proposed by: _____ Signed: _____
Seconded by: _____ Signed: _____
Dated: _____

Nomination for North Island Vice President

Nominee: _____ Signed: _____
Proposed by: _____ Signed: _____
Seconded by: _____ Signed: _____
Dated: _____

Nomination for South Island Vice President

Nominee: _____ Signed: _____
Proposed by: _____ Signed: _____
Seconded by: _____ Signed: _____
Dated: _____