



Federated Mountain Clubs of NZ

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Wellington

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SPECIAL GENERAL MEETING AGENDA

Date: Saturday 19th of November 2016

Venue: Wellington Airport Conference Centre

09.00 am **Registrations, confirmation of delegates & proxies**

09.15 am **Welcome**

09.20 am **Formal Business**

1. Confirmation of the Minutes of the 82nd AGM
2. Matters arising from those minutes
3. Formal motions (see accompanying document "Motions for Special General Meeting")

09.40 am **General Business**

10.00 am **Close/Morning Tea**