



**AGENDA for the Annual General Meeting of the
New Zealand Council of Licensed Firearms Owners**

Sunday 26th April 2009 at 10.00am

at the New Zealand Deerstalkers' Association Inc Office
Level 1, 45 – 51 Rugby Street, Basin Reserve, Wellington, 10.00 am

to conduct the following business:

A G E N D A

- 1. Apologies:**
- 2. Confirmation of the minutes of the previous Annual General Meeting**
- 3. Matters arising from the minutes**
 - Action points
- 4. Annual report for the year ended 31 December 2008**
- 5. Financials**
 - (a) Financial Position for the year ended 31 December 2008
 - (b) Budget for 2009
 - (C) Statement of Financial Position as at 31 December 2008
 - (d) notes to the accounts
 - (e) statements of accounting policies
 - (f) audit report
- 6. Notices of Motion**
- 7. Set fees for 2009**
 - (A) Full membership – available to any nationally representative society, association or organisation
 - (B) Club membership – available to any locally representative society, association or organisation
 - (C) Corporate membership – available to any trade entity, whether trading nationally or locally
 - (D) Trade membership – available to any trading entity comprising of a single store or retail outlet
 - (E) Association membership – available to any other society, association, organisation or entity, whose membership of the council would, in the opinion of the council, benefit the council or further the council's first objective

(F) Individual and supporters' membership – available to individuals as shall be approved by the board of management.

(G) 100 club

8. Election of Officers

a) President

b) Chairman

c) Vice Chair

d) Secretary

e) Treasurer

Executive (6 members)

Appointment of an Auditor

Dianne Brown
Secretary