



Annual Meeting of Members of FC Twenty 11 Inc
(NZBN 9429043152391, Incorporation number 2542996,
Charity registration Number CC46545)
to be held on Monday 10 February 2025, at the clubrooms,
92 Yaldhurst Road, Upper Riccarton Domain, Christchurch 8011, NZ,
commencing at 7:00pm

AGENDA

- 1. Welcome, Attendees & Apologies**
- 2. Confirmation of Minutes of 4 December 2023 AGM**
- 3. Adoption of the 2024 Annual Report, year in review, adoption of the 2024 Treasurers Report and Annual Financial Statements**
- 4. Election of Officers of the Club**
 - Retirements.
 - Appointments;
 - Continuing officers.
- 5. Appointment of Financial Reviewer (Gordon Meachen).**
- 6. Settling of 2025 season subscriptions.**
- 7. Disclosure of conflicts of interest.**
- 8. Life memberships.**
- 9. General business.**
- 10. Meeting Closure.**