

Agenda

Annual General Meeting of Ice Sports Dunedin Incorporated
7.30 pm on Wednesday 5th December April 2007

Warm lounge
Dunedin Ice Stadium

Apologies

Correspondence

Minutes of Annual General Meeting December 2006

Matters arising

Treasurers report and presentation of the Annual Audit

President's report

Rink Report Neil Gamble, Manager

Election of Officers

President
Vice President

Secretary

Treasurer

Board members

Appointment of Solicitor John Walker

Appointment of Auditor

General Business

Trevor Lewis
Secretary