

NOTICE OF SPECIAL GENERAL MEETING AND AGENDA

Meeting to be held: Saturday 23rd February 2013

Time and Venue: 1pm to 5pm Meadowbank Community Hall

Items for consideration: (This list may be added to; please contact the Chancellor, Jeannine de Vere Hunt, kinesilologist@slingshort.co.nz)

1. Appointment of minutes secretary
2. Minutes of 2012 AGM
3. Welcome to new board members
4. Changing of the wording of the constitution regarding the word 'auditor' and the need thereof
5. Fellowship members
6. Update hours review
7. Curriculum of Australian Units

Many thanks,
Jeannine de Vere Hunt
Chancellor KPAB

Attached documents
Minutes of 2012 AGM
Agenda

Please familiarise yourself with these documents and print of to bring to the meeting. No additional copies will be supplied.