



9th ANNUAL GENERAL MEETING

39 SOUTH LODGE LIMITED

to be held at 39 South Lodge,
23 Matai Street, Turoa Alpine Village, Ohakune
on **SATURDAY 27th April 2019 at 6:00pm**

AGENDA

1. Present
2. Apologies
3. Proxies
4. Minutes of 2018 Annual General Meeting (5 May 2018) [\[LINK\]](#)
5. Chairman's report
6. Annual Report
7. Update on Maintenance and regulation compliance
8. Website update
9. Booking Officer update
10. Auditor for the coming year & "Opening our Books"
11. Election of Directors

Pete W has resigned from the board

Carl Grant has registered interest to stand.

David V has indicated he wishes to restand after rotation

Any other shareholders keen on standing please inform the Secretary at least 10 days in advance of the AGM.

12. General business