



## **AGENDA FOR NZTFI 2019-2020 AGM**

**DATE: Sunday August 1<sup>st</sup> 2021**

**VENUE: Zoom Meeting**

**TIME: 10.30am to 11.30am**

1. Welcome: Chairman Darryl Bovaird
2. Apologies:
  
3. Brief Introduction and Overview of year. Darryl Bovaird
  
4. Matters arising from the previous minutes:  
Darryl Bovaird
  
5. 2019-2020 KPI Report from National Development Officer:  
Claude Lusitini to present
  - Tag Programs Summary
  - Programs/Events still ongoing
  - Summary from outcomes
  - Upcoming events and key dates
  
6. NZTFI Referees Report: Referees Development Officer Willie Toelau to present
  - Achievements
  - Ongoing Programs
  - Summary from outcomes
  -
  
7. Financial Report: Treasurer Rawinia Mana to update
  
8. Moving Forward with the NZTFI
  - We as member affiliates
  - The future
  
9. Motions and Resolutions:
  
10. General Business:
  
11. Next Meeting Date: