



AGENDA FOR NZTFI 2020-2021 AGM

DATE: Saturday December 18th 2021

VENUE: Pakuranga Jaguars Rugby League Sports Club Clubrooms

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. 2020-2021 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
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7. Financial Report: Treasurer Rawinia Mana/Jason Koroheke to update

8. Election of Officers
 - Chairman
 - Secretary
 - Treasurer
 - Board Members

9. NEW 2021-2026 Strategic Plan Presentation from Fay Freeman
Presented by Claude
 - Next 5 years

10. Motions and Resolutions:
 - JTN Funding
 - STN Funding
 - Development Officer Salary
 - Sponsorship Update

11. General Business:
 - JTN 2021 Update
 - STN 2022 Update
 - Schools Term 1 Update
 - ITS Update
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12. Next Meeting Date: