



Central Park Drive, Henderson, Waitakere City  
Telephone: 09 966 3109  
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# AGM

**Monday 12<sup>th</sup> March 2012**

**@ 6.30pm**

**Herons Room, Level 1**

**Trusts Stadium  
Central Park Drive  
Henderson**

**7.6 (c) Nominations for the board;**

- (i) Must be given in writing to the Chairperson at least 14 days before the AGM. The nomination must be accompanied by signed consent of the person being nominated.**
- (ii) Must be nominated by ordinary members and if required can nominate more than one person.**

**8.2 (h) General Business (if any). Any special business may be considered at the AGM provided that notice thereof is given to WWABi fourteen (14) days prior to the date of the meeting. WWABi shall post such notice to the secretaries of all other members.**