**New Zealand Association of Ruminant Nutritionists**

**Agenda for AGM**

**4.30pm Wednesday 13th March 2019**

**Hamilton Airport Hotel and Conference Centre**

1. Apologies
2. Acceptance of the minutes from previous AGM (20th March 2018)
3. Matters Arising
4. Chairman’s report
5. Treasurer’s report
   1. Acceptance of Accounts
   2. Setting of Membership Fees
6. Motions to AGM (if any)
7. Election of Committee
8. AOB
9. Date of next AGM (may be left open)