

Our Reference: A

March 2024



**The Members
Ōreti Catchment Liaison
Committee**

Notice of Meeting

The **Annual General Meeting of the Ōreti Catchment Liaison Committee** will be held on **Thursday, 4 April 2024** in the **Salvation Army Hall, Winton at 1.30 pm**. A light lunch will be available from **1.00 pm**.

Agenda

1. Welcome
2. Apologies
3. Terms of Reference (attached)
4. Minutes of meeting of ... (attached)
5. Chairs Report
6. Matters arising
7. Appointment of Committee and membership
8. Financial report – 2023/24 and proposed 2024/25 (attached)
9. Catchment report
10. General:
 - item
 - item
 - item

Name
Chair

For **now**
& **our future**

Enclosed for your information:

1. Terms of Reference *(Page*
2. Minutes of ... meeting of the Ōreti Catchment Liaison Committee *(Page*
3. Chairs report (if one is provided prior) *(Page*
4. Financial report *(Page*
5. Item (if there is anything extra) *(Page*
6. List of members *(Page*