

MARAETAI SAILING CLUB INC

AGENDA AND NOTICE OF MEETING FOR THE ANNUAL GENERAL MEETING

To be held at The Clubrooms at 12.30pm on Sunday 23rd June 2019

1. APOLOGIES
2. OBITUARIES
3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING
4. MATTERS ARISING
5. COMMODORE'S REPORT
6. FINANCIAL STATEMENT AND BALANCE SHEET
7. ELECTION OF OFFICERS: Patron, Commodore, Vice Commodore, Rear Commodore, Auditor
8. APPOINTMENT OF SECRETARY/TREASURER
9. ELECTION OF COMMITTEE
10. NOTICES OF MOTION
11. ANNUAL SUBSCRIPTIONS AND LEVIES – 2019/20
12. GENERAL BUSINESS

----- PLEASE CUT -----

MARAETAI SAILING CLUB INC. NOMINATION FORM – AGM 2019

We hereby nominate: (Please print)

Who is a financial voting member of the Maraetai Sailing Club as:

PATRON
COMMODORE
VICE COMMODORE
REAR COMMODORE
HEALTH & SAFETY OFFICER
COMMITTEE
(delete whichever is not applicable)

Proposer Seconder
(Must be financial voting members of the Club)

I accept this nomination:

Signed: Date:

NOTE: This nomination form MUST be lodged with the MSC Secretary before 3pm Friday 14th June 2019. PO Box 281006 Maraetai 2148

ANY NOTICES OF MOTION MUST BE DELIVERED TO THE CLUB before 3pm on Monday 28th May 2019.