

MARAETAI BEACH BOATING CLUB INC

AGENDA and NOTICE OF MEETING FOR THE ANNUAL GENERAL MEETING

To be held in the Boat Club Pavilion at 2.00pm on Sunday 23rd June 2019

1. APOLOGIES
2. OBITUARIES
3. NOTIFICATION OF NUMBER OF PROXY VOTES
4. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING
5. MATTERS ARISING
6. CORRESPONDENCE
7. COMMODORE'S REPORT
8. FINANCIAL STATEMENT AND BALANCE SHEET
9. ELECTION OF OFFICERS: Patron, Commodore, Vice Commodore, Rear Commodore, Club Captain, Auditor, Two Committee persons
10. APPOINTMENT OF SECRETARY/TREASURER
11. ELECTION OF COMMITTEES:
Fishing and Power Boat, Social
12. NOTICES OF MOTION
13. ANNUAL SUBSCRIPTIONS, LEVIES AND ENTRANCE FEES – 2019/20
14. GENERAL BUSINESS

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

MARAETAI BEACH BOATING CLUB INC. NOMINATION FORM – AGM 2019

We hereby nominate: (Please print)

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

PATRON
COMMODORE
VICE COMMODORE
REAR COMMODORE
CLUB CAPTAIN
AUDITOR
TWO COMMITTEE PERSONS
(*delete whichever is not applicable*)

SOCIAL COMMITTEE
FISH & DIVE COMMITTEE

Proposer Seconded
(*Must be financial voting members of the Club*)

I accept this nomination:

Signed: Date:

NOTE: This nomination form MUST be lodged with the MBBC Secretary before 5pm 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.