



**AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD 9.30 am
on Saturday 19 June 2021**

AT THE CLUBROOMS, 11 – 13 Ramsgate Terrace, Mairangi Bay

1. Apologies
2. Minutes of Annual General Meeting of 20 June 2020 to be confirmed
3. Chairman's Report
4. Presentation of Financial Statements fiscal y/e 30 April 2021
5. Receive Budget for forthcoming year 30 April 2022
6. Confirmation of New Constitution
7. Fix annual subscriptions for the forthcoming year
8. Confirmation of Patron
9. Election of Officers

President – Kevin Cameron
Vice President – Sandra Coombe
Treasurer – Tony Popplewell
Secretary – John Smith
Board members – Ian Coombe
Alan Daniels
Rick Dixon
Rick George
Mark Hogan
Allan Langley
Barry McCrystal
Blair Moore
Garth Partridge
Colleen Rice

10. General Business