Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace P.O. Box 65-006 Mairangi Bay Auckland 0754 New Zealand

(09) 478-6033 www.mairangibowls.org.nz



Annual General Meeting

19 June 2022 at 10.30am at the Clubhouse

Agenda

Item				
1	Apologies	pologies		
2	Minutes of Annual General Meeting held on 19 June 2021 (circulated with agenda)		Secretary Secretary	
	Motion: that the Minutes of	the 2021 AGM be accepted		
3	Chairs Report		Chair	
4	Financial Statements for FY 2021-2022 (circulated with agenda)		Treasurer	
	Motion – that the Financial Statements for FY 2021-22 be accepted.			
5	Budget for FY 2022-23 (circulated with agenda)		Treasurer	
	Motion – that the Budget for FY 2022-23 be accepted.			
6	Annual Subscriptions for 2022-23		Treasurer	
	Motion: that the Annual subscriptions for 2022-23 remain the same as for 2021-22.			
7	Confirmation of Patron		Chair	
	Motion: that Jean Ashby be appointed as Patron for 2022-23.			
8	Election of Officers & Board Members		President	
	The following applications have been received for Board Officers for 2022-23 –			
	President	Kevin Cameron		
	Vice President	Sandra Coombe		
	Treasurer	Tony Popplewell		
	Secretary	John Smith		

	Motion: as those were the only applications received for Board Officers, those listed be duly appointed.		
	The following applications have been received for Board Members for 2022-23 – lan Coombe Alan Daniels		
	Gaye Horne Colleen Rice		
	Motion: as those were the only applications received for Board Members, those listed be duly appointed.		
9	Notices of Motion	Chair	
	No Notices of Motion have been received		
10	General Business	Chair	
11	Meeting Close	Chair	