

# Mairangi Bay Bowling Club Inc.

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## Annual General Meeting

**18 June 2023 at 10.30am at the Clubhouse**

### Agenda

Item			
1	Apologies	Secretary	
2	Minutes of Annual General Meeting held on 19 June 2022 (circulated with agenda)  Motion: that the Minutes of the 2022 AGM be accepted	Secretary	
3	Chairs Report	Chair	
4	Financial Statements for FY 2022-2023 (circulated with agenda)  Motion – that the Financial Statements for FY 2022-23 be accepted.	Treasurer	
5	Election of Officers & Board Members  The following applications have been received for Board Officers for 2023-24 –  President           Kevin Cameron Vice President   Sandra Coombe Treasurer          Tony Popplewell Secretary          Russell Parkinson  Motion: That the applications for Board Officers be confirmed  The following applications have been received for Board Members for 2023-24 –  Ian Coombe Colleen Rice Alan Daniels Gaye Horne  Motion: That the applications for Board members be confirmed	Chair	

6	Confirmation of Patron  Motion: that Jean Ashby ONZM be appointed as Patron for 2023-24.	President	
7	Budget for FY 2023-24 (circulated with agenda)  Motion – that the Budget for FY 2023-24 be accepted.	Treasurer	
8	Annual Subscriptions for 2023-24  Motion: that the Annual subscriptions for 2023-24 remain the same as for 2022-23.	Treasurer	
9	Notices of Motion  No notices of Motion have been received	Chair	
10	General Business	Chair	
11	Meeting Close	Chair	