

# Mairangi Bay Bowling Club Inc.

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New Zealand

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## Annual General Meeting

**22 June 2024 at 10.30am at the Clubhouse**

## Minutes

Item			
1	Apologies: Arthur Beale, Janne Beale, Bruce Aley, Helen Aley, Gordon Jenkins, Keith Berman,	Secretary	
2	Minutes of Annual General Meeting held on 18 June 2023 (circulated with agenda)  Motion: that the Minutes of the 2023 AGM be accepted	Secretary	
3	Chairs Report	Chair	
4	Financial Statements for FY 2023-2024 (circulated with agenda)  Motion – that the Financial Statements for FY 2023-24 be accepted.	Treasurer	
5	Budget for FY 2024-25 (circulated with agenda)  Motion – that the Budget for FY 2024-25 be accepted.	Treasurer	
6	Annual Subscriptions for 2024-25	Treasurer	

	<p>Motion: that the Annual subscriptions for 2024-25 be</p> <p>Full – \$270</p> <p>Full 1<sup>st</sup> year \$175</p> <p>Limited – \$160</p> <p>Associate – \$85</p> <p>Business House Plus – \$40</p> <p>Social - \$20</p> <p>Student - \$75</p>		
7	<p>Confirmation of Patron</p> <p>Motion: that Jean Ashby ONZM be appointed as Patron for 2024-25.</p>	Chair	

8	<p>Election of Officers &amp; Board Members</p> <p>The following applications have been received for Board Officers for 2024-25</p> <p>President – Tony Stanaway  Vice President – Tony James  Treasurer – Tony Popplewell  Secretary - Russell Parkinson</p> <p>Motion: That the applications for Board Officers be confirmed</p> <p>The following applications have been received for Board Members for 2024-25</p> <p>Colleen Rice  Gaye Horne  Glenda Rountree  Alan Daniels  Allan Langley</p> <p>Motion: That the applications for Board Officers be confirmed</p>	President	
9	<p>Notices of Motion</p> <p>No Notices of Motion have been received</p>	Chair	
10	General Business	Chair	
11	Meeting Close	Chair	