

Mairangi Bay Bowling Club Inc.

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Mairangi Bay
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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 1st 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 & Board Members</p> <p>The following applications have been received for Board Officers for 2024-25 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	<p>General Business</p>	Chair	
11	<p>Meeting Close</p>	Chair	