

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace
Mairangi Bay
New Zealand

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Annual General Meeting

6 June 2026 at 10.30am at the Clubhouse

Agenda

Item			
1	Welcome by the President, Tony Stanaway	President	
2	Apologies	Secretary	
3	Minutes of Annual General Meeting held on 21 June 2025 (circulated with agenda) Minutes of Special general Meeting held on 6 November 2025 (circulated with agenda) Motion: that the Minutes of the 2025 AGM and the 2025 SGM be accepted.	Secretary	
4	Report from the Board for 2025/2026 year	Chair	
5	Financial Statements for FY 2025-2026 (circulated with agenda) Motion – that the Financial Statements for FY 2025-26 be accepted.	Treasurer	
6	Budget for FY 2026-27 (circulated with agenda) for the information of members	Treasurer	
7	Confirmation of Patron Motion: that Jean Ashby ONZM be appointed as Patron for 2026-27.	Chair	

8	<p>Election of Members of the Board</p> <p>The following applications have been received for Board Members for 2026-27 -</p> <p>President – Tony Stanaway Vice President – Lorna Donald Secretary - Graeme Storey Treasurer – Tony Popplewell</p> <p>Up to 5 other members – Alan Daniels Allan Langley Colleen Rice Glenda Rountree</p> <p>Motion: That the applications received be elected as members of the Board for 2026/2027</p>	Chair	
9	<p>Annual Subscriptions for 2026-27</p> <p>Full – \$270 Full 1st year - \$175 Limited – \$160 Associate – \$85 Business House Plus – \$40 Social - \$20 Student - \$75</p> <p>Motion – that the annual subscriptions for 2026/2027 be confirmed</p>	Treasurer	
10	<p><i>Notices of Motion</i></p> <p>None received</p>	Chair	
11	General Business	Chair	
12	Meeting Close	President	