



**AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD 9.30 am
on Saturday 20 June 2020**

AT THE CLUBROOMS, 11 – 13 Ramsgate Terrace, Mairangi Bay

1. Apologies
2. Minutes of Annual General Meeting of 29 June 2019 to be confirmed
3. Chairman's Report
4. Presentation of Financial Statements fiscal y/e 30 April 2020
5. Receive Budget for forthcoming year 30 April 2021
6. Fix annual subscriptions for the forthcoming year
7. Confirmation of Patron
8. Proposal to appoint New Life Member
9. Election of Officers

President	–	Kevin Cameron) 1 required
		David Hutcheson)
Vice President	–	Sandra Coombe	
Treasurer	–	Tony Popplewell	
Secretary	–	Jo Baxter	
Board members	–	Rick Dixon)
		Rick George)
		John Gledhill) 5 required
		Stuart Jamieson)
		Allan Langley)
		David Pearse)
		John Smith)
10. Appointment of Auditor
11. General Business