



MOUNT MAUNGANUI YACHT CLUB

NOTICE OF ANNUAL GENERAL MEETING

To be held at MOSC 1700 Sunday 28th June 2020 Agenda:

MINUTES OF PREVIOUS MEETING

CORRESPONDANCE

FINANCIAL REPORT

Resolution: That the accounts for the year ended 31 March 2020 as presented be adopted.

Resolution: That the membership subs for the year ended 31 March 2021 be set at the same level as 2020.

COMMODORE'S REPORT

MOSC DELEGATE'S REPORT

CLUB CAPTAIN'S REPORT

ELECTION OF OFFICERS:

Nominations:

COMMODORE: Adam Yates

VICE COMMODORE: to be appointed

CLUB CAPTAIN: Haeg Pettersen

TREASURER: Wendy Souter

SECRETARY: to be appointed

COMMITTEE Garry Urwin, Mark Rundell, Haeg Pettersen, Kent Jarman, Robyn Caundle;
Lindsay Hayward

APPOINTMENT OF AUDITOR:

Resolution: That the accounts for the year ended 31 March 2021 not be audited but be reviewed by Mount Accountants Ltd, to Account Review standards.

AMENDMENT TO RULES

Proposed Resolution: *That the Rules of the club be amended by the alteration of clause 23 (a) to read as follows:*

23 (a) Not less than ten(10) days written notice of the Annual General meeting shall be given to each financial member of the Club by email to that member's last advised email address and shall also be posted on the Club notice board in the clubroom then current no less than 10 days prior to the meeting and shall also be posted on the Club's website no less than 10 days prior to the meeting. Such notices shall state the time, date and venue of each meeting and the business to be conducted.

GENERAL BUSINESS:

None notified