



MOUNT MAUNGANUI YACHT CLUB

NOTICE OF ANNUAL GENERAL MEETING

To be held at MOSC 1700 Sunday 20th June 2021

Agenda:

MINUTES OF PREVIOUS MEETING

CORRESPONDANCE - None

FINANCIAL REPORT

Resolution: That the accounts for the year ended 31 March 2021 as presented be adopted.

Resolution: That the membership subs for the year ended 30 June 2022 be set at the same level as 2021.

COMMODORE'S REPORT

MOSC DELEGATE'S REPORT

CLUB CAPTAIN'S REPORT

ELECTION OF OFFICERS:

Nominations:

COMMODORE: *Adam Yates*

VICE COMMODORE: **Not to be appointed**

CLUB CAPTAIN: *Haeg Pettersen*

TREASURER: *Wendy Souter*

SECRETARY: **Not to be appointed**

COMMITTEE *Gary Urwin, Mark Rundell, Wil Horne, Kent Jarman, Robyn Caundle; Lindsay Hayward, Neil Whitcombe*

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.

GENERAL BUSINESS:

Membership