

MANA CRUISING CLUB (Inc.)

Ngatitoo Domain
Paremata



NOTICE OF MEETING

The 60th Annual General Meeting of the Club will be held at the Clubhouse on Sunday 6th October 2019 at 1600 hours

Agenda

Apologies

Confirmation of the minutes of the 2018 Annual General Meeting

Presentation of the Flag Officers' Reports

Presentation of the Financial Accounts for the year ended 31 July 2019

Election of Flag Officers and Committee for 2019/2020

(Nominations in the prescribed form must be in the hands of the Secretary by 1700 hours on Friday 06 September 2019)

Election of Auditor

Election of honorary Solicitor

General Business

Motions for Member Vote:

1. That Mana Cruising Club Rules change our rules to adopt reciprocal representation for a Marina Company Board member on the MCC Committee
2. That the MCC representative on the Marina Company board be any current committee member, excluding a senior Flag Officer, ensuring no conflict of interest in roles.

Presentation of Trophies

- Goldie Cup
- Balsillie Memorial Trophy
- Columbia Award
- Boatswains Award
- Tamahine Trophy
- Capacious Trophy
- Wooden Spoon
- Bridge Trophy

Robert Paulin
Secretary
22 August 2018