

# MOUNT MAUNGANUI SPORT FISHING CLUB INC.

## Hereby gives notice of the ANNUAL GENERAL MEETING

**To be held on 23 June 2022 at 7pm (Upstairs at the MOSC)**

### AGENDA:

Apologies

Minutes of the last AGM

Matters arising from Minutes

Presidents Report

Financial Report

MOSC Report

Election of Officers

- President
- Vice President
- Secretary
- Treasurer

Election of Committee (*Minimum of seven, maximum of 10*)

Honorary Life Membership – Colin Drever

*(nominated Dennis Gore, seconded Barbara Woodill)*

General Business

Nominations in writing for candidates for any office shall be signed by the proposer and seconder and endorsed with the candidates consent and delivered to the Secretary not later than 14 days prior to the Annual Meeting of the Club provided that such nomination shall be void if the proposer or the seconder or the candidate shall not be a financial member of the Club.

Nominations in writing for Committee members shall be signed by the proposer and seconder and endorsed with the candidates consent and received by the Annual Meeting provided that such nomination shall be void if the proposer or seconder or candidate shall not be a financial member of the Club.

## NOMINATION FORM – OFFICER OF MMSFC

In accordance with Rule 5b “Nominations in writing for candidates for any office shall be signed by the proposer and seconded and endorsed with the candidates consent and delivered to the Secretary NOT LATER THAN 14 DAYS PRIOR TO THE ANNUAL GENERAL MEETING OF THE CLUB”

Full name of nominee: \_\_\_\_\_

**For the office of:** \_\_\_\_\_

Signature of Nominee: \_\_\_\_\_ Member No: \_\_\_\_\_

Proposed by: \_\_\_\_\_ Member No: \_\_\_\_\_

Seconded by: \_\_\_\_\_ Member No: \_\_\_\_\_

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## NOMINATION FORM – COMMITTEE MEMBER OF MMSFC

In accordance with Rule 5b “Nominations in writing for candidates for any office shall be signed by the proposer and seconded and endorsed with the candidates consent and received by the Annual General Meeting”

Full name of nominee: \_\_\_\_\_

**For Committee Member of MMSFC**

Signature of Nominee: \_\_\_\_\_ Member No: \_\_\_\_\_

Proposed by: \_\_\_\_\_ Member No: \_\_\_\_\_

Seconded by: \_\_\_\_\_ Member No: \_\_\_\_\_