



TAURANGA MOANA OUTRIGGER CANOE CLUB

Notice of Annual General Meeting

3pm, Sunday 22nd May 2022

Tauranga Fish and Dive Club, Cross Road, Sulphur Point

Tauranga Outrigger Canoe Club wishes to advise all financial club members that the Annual General Meeting (AGM) will be held on the above stated date, time and venue. Members are invited to come along and attend the AGM and join the club in a meal afterwards.

AGENDA:

1. Karakia
2. Present / Apologies
3. Previous Minutes / Matters Arising
4. Presidents Report
5. Financial Report
6. Annual Subscriptions
7. Election of Officers
 - 7.1. President
 - 7.2. Vice President
 - 7.3. Treasurer
 - 7.4. Secretary
 - 7.5. Membership Secretary (Optional)
 - 7.6. Committee
 - 7.7. Regional Representative (TPOTI)
 - 7.8. Auditor
8. General Business

Members are welcome to nominate a proxy vote by completing the attached form.



TAURANGA MOANA OUTRIGGER CANOE CLUB

Annual General Meeting Proxy Form

I _____ being a Senior / Junior / Midget member of the Tauranga Outrigger Canoe Club exercise my voting rights at the 2022 Annual General meeting by proxy vote. *(please circle the type of membership that you hold)*

I nominate: _____ who is a financial member to act as my proxy by either:

Option One:

- Voting on all matters arising at the meeting as he/she sees fit.

Option Two:

- Voting on executive elections and known notices of motion as instructed by myself
- Voting on all other matters arising during the course of the meeting as he/she sees fit.

Option Three:

- Voting on executive elections and known notices of motion as instructed by myself
- No other voting is to be entered into my behalf.

Signed:

Dated ____/____/2022

Received by Club Secretary on: ____ / ____ / 2022

To be sent to the Secretary by email to club@tmocc.co.nz no later than 5pm, Thursday 19th May 2022.