

PORT HILLS ATHLETIC CLUB NOTICE OF ANNUAL MEETING

Wednesday, 14th August 2019 – 7:30PM, Port Hills Club Rooms

Agenda:

1. Apologies
2. Approval of Proxies
3. Approval of Minutes of the 2018 AGM
4. Consideration and approval of Annual Report
5. Consideration and approval of Financial Accounts
6. Notices of Motion
7. Election of Officers
8. Election of Life Members
9. Presidents Presentations to Retiring Committee Members
10. Setting of Club fees
11. General Business

Nominations for Office

The following nominations have been received:

Position	Nominee	Nominated By #1	Nominated By #2
President	Paul Johnston	Bernie Jago	Kevin Jago
Vice President			
Secretary	Bernie Jago	Kevin Jago	
Treasurer	Peter King	Bernie Jago	Kevin Jago
Track & Field Senior Club Captain			
Track & Field Junior Club Captain			
Cross Country & Road Senior Club Captain			
Cross Country & Road Junior Club Captain			
Committee Track & Field			
Committee Track & Field			
Committee Cross Country	Glen Watts	Bernie Jago	Kevin Jago
Committee Cross Country	Peter Bayliss	Bernie Jago	Kevin Jago
Committee Children			
Committee Children			

Auditor:

Notices of Motion:

Please Note:

Those nominated automatically fill that position. Nominations to fill vacancies can be made at the AGM or preferably earlier than that for consideration at the AGM.

Proxy for 15th August 2018 Annual Meeting of The Port Hills Athletic Club Incorporated

I give my proxy to My Name

My Signature..... Date.....

Note: The Constitution allows any voting member no more than 3 proxy votes. All proxies must be in writing and advised to the Secretary and qualified prior to the meeting.