

# PORT HILLS ATHLETIC CLUB NOTICE OF ANNUAL MEETING

Wednesday, 12<sup>th</sup> August 2020 – 7:30PM, Port Hills Club Rooms

## Agenda:

1. Apologies
2. Approval of Proxies
3. Approval of Minutes of the 2019 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	Kevin Knight	Bernie Jago	Kevin Jago
Vice President			
Secretary	Bernie Jago	Kevin Jago	Kevin Knight
Treasurer			
Track & Field Senior Club Captain			
Track & Field Junior Club Captain	Amanda Landers		
Cross Country & Road Senior Club Captain			
Cross Country & Road Junior Club Captain			
Committee Track & Field	Nikki McAvern		
Committee Track & Field			
Committee Cross Country	Peter Bayliss	Lois Richmond	Glen Watts
Committee Cross Country	Chris Pike	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 12<sup>th</sup> August 2020 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.