



Te Anau Boating Club (Inc.)

Secretary:
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7 November 2019

The **77th Annual General Meeting** of the Club will be held at the Distinction Hotel (Turnbull 2 Room), 64 Lakefront Drive, Te Anau on **22 November 2019 at 7.30pm.**

B U S I N E S S

1. ***Confirmation of minutes of the 2018 Annual General Meeting.***
2. ***Matters arising.***
3. ***Adoption of Annual Report and Financial Statements.***
4. ***Election of Office Bearers.***

In accordance with the rules Allister Hartley and Iain Campbell retire from the committee. Iain offers himself for re-election. Members are urged to give consideration to standing for election. Two committee members are required for a two year term.

5. ***Appointment of Auditor.***
6. ***General.***

R CUNNINGHAME – President

A copy of the Annual Report will be emailed to members prior to the AGM. For those without an email address, a copy will be available at the AGM or available on request.

OFFICE BEARERS ELECTED AT THE ANNUAL MEETING FOR 2018/2019

President	R J Cunninghame
Senior Vice President	R D McDonald
Junior Vice President	J Knowles
Immediate Past President	Vacant
Secretary/Treasurer	McIntyre Dick & Partners Limited
Auditors	BDO Invercargill
Committee	R S Cleaver, A E Hartley, R J Crawford W J Randall, P H Ruddenklau, I Campbell

HARBOUR WARDEN

John Hefford

LIFE MEMBERS

B S Hall A B MacPherson F Inder R G Sutton J Fraser