



Te Anau Boating Club (Inc.)

Secretary:
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9 October 2020

The **78th Annual General Meeting** of the Club will be held at the Distinction Luxmore Hotel (Highlights Room), 41 Town Centre, Te Anau on **23 October 2020 at 7.30pm.**

B U S I N E S S

- 1. Confirmation of minutes of the 2019 Annual General Meeting.**
- 2. Matters arising.**
- 3. Adoption of Annual Report and Financial Statements.**
- 4. Election of Office Bearers.**

In accordance with the rules Russell Cleaver, Bill Randall and Paul Ruddenklau retire from the committee. Bill and Paul offer themselves for re-election. Members are urged to give consideration to standing for election. Three committee members are required for a two year term.

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

R CUNNINGHAME – President

Copies of the Annual Report and Minutes of the 2019 AGM 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 2019/2020

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, R W McEwan, R J Crawford W J Randall, P H Ruddenklau, I Campbell

HARBOUR WARDEN

John Hefford

LIFE MEMBERS

B S Hall

A B MacPherson

R G Sutton

J Fraser