## Notice of CMA AGM - Wednesday 21 August 2019 @ 7:30 p.m.

Notice is hereby given that the Annual General Meeting of Canterbury Masters Athletics Incorporated is to be held at the Port Hills Athletic Clubrooms, Hansen Park, Hawford Road

Any Remits or Notices of Motion can be e-mailed to ...

Andrew Stark (aws@xtra.co.nz) by Wednesday 7 August 2019.

Nominations for the following positions are also called for:

**Elected Positions:** 

President

**Vice President** 

Secretary

**Treasurer** 

Committee members (6)

**Other Elected Positions:** 

**Patron** 

**Honorary Auditor Honorary Solicitor**  Selected from in-coming Committee is the delegate for the Athletics Canterbury Track and

**Field Committee** 

Anne Davison (Secretary)

## Agenda of CMA AGM

## Canterbury Masters Athletics Inc ANNUAL GENERAL MEETING PORT HILLS ATHLETIC CLUBROOMS Wednesday 21 August 2019 @ 7.30 p.m.

- Quorum Check (15 Financial Members)
- Apologies
- Approval of Minutes of Annual General Meeting held 22 August 2018
- Consideration and Approval of Annual Report
- Consideration and Approval of Annual Financial Statements
- Consideration and Approval of Annual Subscription for 2019 / 2020 season
- Election of Officers for 2019 / 2020

President

Vice President

Secretary

Treasurer

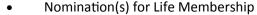
Committee (not to exceed six)

• Election of other Elected Positions

Patron

Honorary Reviewer

**Honorary Solicitor** 



- Remits
- General Business

