



## Notice of Annual General Meeting

7.00pm Thursday – June 11<sup>th</sup> 2020

Nathan Homestead  
70 Hill Road, Manurewa

### Agenda

#### Welcome:

- Apologies
- 2019 AGM Minutes
- Presidents Report
- Treasurers Report
- Membership Report
- Membership Fee Structure
- Council/Local Board
- Maintenance of Tracks
- Health & Safety
- New Tracks for 2020/21
- Events for 2020/21
- General Business

#### Election of officers:

- President
- Vice President
- Secretary
- Treasurer
- Committee (up to 6)

Meeting close

#### Important Notes:

- While originally set down for late May extenuating circumstance has meant the AGM will now be held as noted above.
- Due to COVID-19 restrictions at the time of the meeting a further change of date and/or venue may be required. If this occurs notification with as much notice as possible will be given.
- Hand sanitising, distancing, and Contact Tracing requirements will be in place and strictly adhered to at the meeting venue.
- Only members who are named on the Membership List as at 1<sup>st</sup> April 2020 will be entitled to vote. All others still welcome.