



Notice of Annual General Meeting for 2020/2021 KBC Season

The AGM for the 2020/2021 season had to be deferred a number of times due to COVID restrictions and our constitution not permitting an online alternative. The AGM will now be held under the Orange COVID Traffic Light Conditions.

When: Saturday 19th February at 11am

Where: Meeting room of the RNZYS, 181 Westhaven Drive,
Westhaven Marina, Auckland

Conditions: All attendees must scan in using the COVID App, be fully vaccinated and present vaccination pass when signing into the meeting room. To be eligible to vote you must be a current financial member of the club. You can renew/join via our website <https://kawauboatingclub.nz/>

Agenda:

Business to be conducted at the meeting will be

1. Receiving and approval of 2019/2020 AGM Minutes
2. Presentation of Chair and Club Captain's Reports for 2020/2021 Season
3. Presentation of Treasurers report and financial reports for the 2020/2021 Season
4. Election of Committee Members
5. Motions to be considered
6. General Business

- **General Business:** Items that members wish to raise please advise the club Secretary (info@kawauboatingclub.nz) **by 29th January 2022.**
- **Nominations for members of the Committee** proposed and seconded in writing by financial members are to be forwarded to the club Secretary **by Monday 14th February 2022.** (Note: nominations for the Committee can only be made at the AGM if a majority of members present at the AGM that vote to that effect).
- **Notice of Member Motions** to be voted on at the AGM (if the committee so determines) are required to be submitted to the club Secretary **by Saturday 29th January 2022.**

- **Committee Motion:** The committee wish to alter the current rules to permit meetings by Zoom or other audio visual means if it is not practicable because of COVID or for other reasons to hold meetings in person. The text of the proposed amendment will be notified on the Club website **on or before 4th February 2022.**

- **Proxy Votes** - Any proxy to be supplied to the Secretary in writing not less than 24 hours before the meeting including the name of the financial member giving the proxy - if you are unable to attend the meeting and wish to give your vote to the current Chairman please complete the attached proxy form and email to the club Secretary **on or before Thursday 17th February**".

Note: Information on Nominations for members of the committee, Motions to be voted on, items for General Business, Financial Reports will be posted on the club website and made available to all members on or before **4th February 2022.** If there are any changes to COVID Traffic Light conditions we will advise all members of any changes.

KBC Committee

info@kawauboaingclub.nz