

# PORT HILLS ATHLETIC CLUB NOTICE OF ANNUAL MEETING

Wednesday, 15<sup>th</sup> August 2018 – 7:30PM, Port Hills Club Rooms

## Agenda:

1. Apologies
2. Approval of Proxies
3. Approval of Minutes of the 2017 AGM
4. Consideration and approval of Annual Report
5. Consideration and approval of Financial Accounts
6. Notices of Motion
7. Election of Officers
8. Election of Life Members
9. Presidents Presentations to Retiring Committee Members
10. Setting of Club fees
11. General Business

## Nominations for Office

The following nominations have been received:

Position	Nominee	Nominated By #1	Nominated By #2
President	Paul Johnston	Kirsten Rentoul	Thomas Coleman
Vice President			
Secretary	Bernie Jago	Kevin Jago	Peter King
Treasurer	Peter King	Rayma King	Amanda Landers
Track & Field Senior Club Captain			
Track & Field Junior Club Captain	Amanda Landers	Peter King	Tony Hill
Cross Country & Road Senior Club Captain			
Cross Country & Road Junior Club Captain	Kirsten Rentoul	Paul Johnston	Peter King
Committee Track & Field	Nikkia McAven	Amanda Landers	Don Chittock
Committee Track & Field	Frouke Geertsma	Don Chittock	Amanda Landers
Committee Cross Country	Peter Bayliss	Amanda Landers	Tui Summers
Committee Cross Country	Glen Watts	Julie Roots	Loris Reed
Committee Children	Don Chittock	Amanda Landers	Peter King
Committee Children			

## Auditor:

## Notices of Motion:

There are no Notices of Motion.

## Please Note:

Those nominated automatically fill that position. Nominations to fill vacancies can be made at the AGM or preferably earlier than that for consideration at the AGM.

## Proxy for 15<sup>th</sup> August 2018 Annual Meeting of The Port Hills Athletic Club Incorporated

I give my proxy to ..... My Name .....

My Signature..... Date.....

**Note:** The Constitution allows any voting member no more than 3 proxy votes. All proxies must be in writing and advised to the Secretary and qualified prior to the meeting.