

# 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.