

WELLINGTON MASTERS ATHLETICS INCORPORATED

President		Michael Wray
Vice President		Michelle Van Looy
Secretary		Albert van Veen
Treasurer		Graham Gould
Committee		Liz Bentley, Sean Lake, John Palmer, Sharon Wray



2019 ANNUAL GENERAL MEETING

THE ANNUAL GENERAL MEETING OF WELLINGTON MASTERS ATHLETICS INC. WILL BE HELD ON WEDNESDAY 25 SEPTEMBER 2019 AT THE OLYMPIC HARRIER CLUBROOMS, BANNISTER AVENUE, JOHNSONVILLE COMMENCING AT 19.00.

PRELIMINARY AGENDA FOR THIS MEETING

- 1 Quorum Check.
- 2 Call to Order and Welcome.
- 3 Apologies.
- 4 Minutes of previous AGM.
- 5 Matters arising from those Minutes.
- 6 President's Report.
- 7 Financial Statement and Balance Sheet.
- 8 Election of Officers (see below).
- 9 Recommendations from the Committee
- 10 Appointment of Auditor.
- 11 Appointment of Records Statistician.
- 12 Remits (if any received)
- 13 Remits for Annual General Meeting of NZMA.
- 14 Presentation of Awards (if any).
- 15 General Business.
- 16 Next Meeting for incoming Committee.
- 17 Closure.

Item 8 – Nominations received for 2019-2022 Committee Officers:

Position	Nomination
Patron	<i>Bruce Perry</i>
President	<i>Michael Wray</i>
Vice President	<i>Michelle Van Looy</i>
Secretary	<i>Albert van Veen</i>
Treasurer	<i>Graham Gould</i>
Committee	<i>Liz Bentley</i>
	<i>Sean Lake</i>
	<i>John Palmer</i>
	<i>Sharon Wray</i>