

---

## **Notice of CMA AGM - Wednesday 21 August 2019 @ 7:30 p.m.**

---

Notice is hereby given that the Annual General Meeting of Canterbury Masters Athletics Incorporated is to be held at the Port Hills Athletic Clubrooms, Hansen Park, Hawford Road

Any Remits or Notices of Motion can be e-mailed to ...

Andrew Stark (aws@xtra.co.nz) by Wednesday 7 August 2019.

Nominations for the following positions are also called for:

**Elected Positions:**

President  
Vice President  
Secretary  
Treasurer  
Committee members (6)

**Other Elected Positions:**

Patron  
Honorary Auditor  
Honorary Solicitor

Selected from in-coming  
Committee is the delegate for the  
Athletics Canterbury Track and  
Field Committee

Anne Davison  
(Secretary)

---

## **Agenda of CMA AGM**

---

**Canterbury Masters Athletics Inc  
ANNUAL GENERAL MEETING  
PORT HILLS ATHLETIC CLUBROOMS  
Wednesday 21 August 2019 @ 7.30 p.m.**

- Quorum Check (15 Financial Members)
- Apologies
- Approval of Minutes of Annual General Meeting held 22 August 2018
- Consideration and Approval of Annual Report
- Consideration and Approval of Annual Financial Statements
- Consideration and Approval of Annual Subscription for 2019 / 2020 season
- Election of Officers for 2019 / 2020
  - President
  - Vice President
  - Secretary
  - Treasurer
  - Committee (not to exceed six)
- Election of other Elected Positions
  - Patron
  - Honorary Reviewer
  - Honorary Solicitor
- Nomination(s) for Life Membership
- Remits
- General Business

