

Canterbury Masters Athletics Inc

Notice is given that the 2016 ANNUAL GENERAL MEETING
will be held at the PORT HILLS ATHLETIC CLUBROOMS

Wednesday 24 August 2016 at 7.30 p.m.

Agenda

- Quorum Check (15 Financial Members)
- Apologies:
- Approval of Minutes of Annual General Meeting held 19 August 2015
- Consideration and Approval of President's Annual Report
- Consideration and Approval of Annual Financial Statements
- *ANZ / NZMA MoU Update (This may impact of our CMA subscription debate)*
- Consideration and Approval of Annual Subscription for 2016 / 2017 season
- Election of Officers for 2016 / 2017 *Nominations currently being called for*
 - President
 - Vice President
 - Secretary
 - Treasurer
- Committee (not to exceed six)
- Election of other Elected Positions
 - Patron
 - Honorary Auditor
 - Honorary Solicitor
- Nomination(s) for Life Membership:
- Remits:
- General Business
 - * CMA / Athletics Canterbury Centre programme
 - * South Island Track & Field Championships - Timaru (Nov 18 - Nov 20)
 - * Update on Nga Puna Wai
 - * other