

NOTICE OF ANNUAL GENERAL MEETING

THE ANNUAL GENERAL MEETING OF THE WHANGAREI AMATEUR RADIO CLUB INCORPORATED WILL BE HELD AT THE CLUBROOMS, HERITAGE PARK MAUNU, ON WEDNESDAY THE 7th DECEMBER 2022 IMMEDIATELY FOLLOWING THE CLUB MEETING WHICH WILL COMMENCE AT 1930HRS (7.30 pm) NZDT.

AGENDA.

APOLOGIES

SILENT KEYS

MINUTES OF THE 2021 AGM

MATTERS ARISING FROM THE MINUTES

PRESIDENT'S REPORT

FINANCIAL REPORT AND PRESENTATION OF THE ACCOUNTS

OTHER REPORTS

ELECTION OF PRESIDENT

ELECTION OF COMMITTEE

AREC APPOINTMENTS (IF ANY)

NOTICES OF MOTION (IF ANY)

SETTING OF THE "SET SUM".

SETTING OF SUBSCRIPTIONS.

APPOINTMENT OF SIGNATORIES.

APPOINTMENT OF FINANCIAL REVIEWER

APPOINTMENT OF REPEATER TRUSTEES

PRESENTATION OF AWARDS (IF ANY)

SUCH OTHER BUSINESS AS MAY BE ADMITTED BY THE CHAIR PRIOR TO AGM.

SUPPER

The following officers will retire by rotation.

President (1 year term)

Ian Wright ZL1MVL

Vice President (2 year term)

Paul Slako ZL1PC

Treasurer (2 year term) *Bob Somerville Ryan ZL1VJ is retiring so this position is vacant*

Committee (2 year term)

Jeff Crawford ZL1TOB

Plus two more positions can be elected

The following serve another year and do NOT require re-election.

Secretary (2 year term)

Allan Walker ZL1AW

Committee (2 year term)

Peter Aikin ZL1TX

Rey Machado ZL1REY

Rose Deverell ZL1WRD

The Committee comprises of the Officers and not less than three nor more than six Committee members.

ALL COMMITTEE MEMBERS MUST BE FINANCIAL MEMBERS OF NZART INC