



15 February 2019

ANNUAL GENERAL MEETING

**THE ANNUAL GENERAL MEETING OF MANAWATU WANGANUI GOLF INC.
WILL BE HELD AT FEILDING GOLF CLUB
WAUGHS ROAD, FEILDING
On MONDAY 25 MARCH 2019 at 7.00 p.m.**

The Agenda for the Meeting is:

- 1 Welcome
- 2 Apologies
- 3 Obituaries
- 4 Roll Call of Clubs
- 5 Proxies
- 6 Confirmation of Minutes of 2017 Annual General Meeting
- 7 Matters Arising from these Minutes
- 8 Chairman's Annual Report and Committee Reports
- 9 Financial Statements for Year Ended 31 December 2018
- 10 Elections:
 - a. President
 - b. Men's Committee Chair confirmation
 - c. Women's Committee Chair confirmation
 - d. 3 Board Members
 - e. Men's Committee
 - f. Women's Committee
- 11 Appointments:
 - a. Reviewer of Accounts
 - b. Honorary Solicitor
- 12 Confirmation of Annual District Levies
- 13 Notices of Motion
- 14 General Business
- 15 Closure
- 16 Invitation to Supper

NOMINATIONS ARE CALLED FOR 3 MEMBERS OF THE BOARD.
Nominations close on Friday 22 March 2019 at 5.00 p.m.
with the Executive Officer, P O Box 5360 Palmerston North 4414

NOMINATIONS ARE CALLED FOR MEMBERS OF THE MEN'S COMMITTEE.
Nominations close on Friday 15 March 2019 at 5.00 p.m.
with the Executive Officer, P O Box 5360 Palmerston North 4414

NOMINATIONS ARE CALLED FOR MEMBERS OF THE WOMEN'S COMMITTEE.
Nominations close on Friday 15 March 2019 at 5.00 p.m.
with the Executive Officer, P O Box 5360 Palmerston North 4414

David Townend
Executive Officer