



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the TAURANGA ROWING CLUB will be held on **Saturday 14th September 2024** at Waters Edge Lounge, Tauranga Rowing Club, Memorial Park, Tauranga at 10:00 am

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Confirmation of the Minutes of the 2023 Annual General Meeting held on 28 September 2023**
- 4. Confirmation of the Minutes of the Special General Meeting held on 1 August 2024**
- 5. Matters Arising**
- 6. Presidents Report & Adoption of Annual Reports – Richard van Dijk**
- 7. Treasurer's Report and Adoption of Financial Statement – Morgan Lloyd**
- 8. Election of Officers and Committee**
 - a. President (2 years)
 - b. Treasurer (1 year)
 - c. Secretary (2 years)
 - d. Club Captain (1 year)
 - e. Vice Club Captain (2 years)
 - f. General Committee Member (2 years)
 - g. General Committee Member (1 year)
- 9. Nomination for Life Membership**
- 10. Meeting close**