PUPUKE BOATING CLUB INCORPORATED

1st August 2024

Notice of Annual General Meeting

Dear Member

Notice is hereby given of the Annual General Meeting of the Pupuke Boating Club Incorporated.

To be held at the **TAKAPUNA BOATING CLUB**
Takapuna Beach
Takapuna
Friday the 27th September 2024
Club opens at 1830 hours for subsidized drinks.

There will be a dinner from 5.30pm at Botticelli restaurant beforehand for any club members interested, contact John Dowsett ph 4153346 / 021.02924136 for dinner details / cost / reservations

-**Meeting starts 7.30pm (sharp)**

Agenda

1. Welcome
2. Apologies
3. Minutes of AGM held on 29th September 2023
4. Junior Prize Giving (if wanted)
5. Matters Arising
6. Commodores Report
7. Financial Report
8. Election of Officers
9. Appointment of Auditor
10. Subs/Race fees
11. General Business
12. **PRIZE GIVING**

Prize Giving

Prize giving will be held following the AGM

For any further information contact our Club Secretary
David Lowe Phone: 480.6833/306.1140

SUBS will be due on the night

- PAY ON THE NIGHT, OR DIRECT CREDIT IS PREFERRED OPTION - 02 0272 0038264 00
- MAKE SURE YOU INCLUDE ALL DETAILS – NAME, ADDRESS, PHONE, EMAIL
- SO INCLUDE BOAT CLASS AND SAIL NUMBER
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