



2019 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of North Shore Flyfishers Incorporated will be held at the Milford Cruising Club, 24 Craig Road Milford, on Tuesday, 21 May 2019 commencing at 7.30pm.

AGENDA:

1. Welcome
2. Apologies
3. Ratification of the 2018 AGM minutes
4. Matters arising
5. President's report
6. Treasurer's report
7. Subscription rates for FY2019-20
8. Election of officers and committee

PRESIDENT
SECRETARY
TREASURER
COMMITTEE (5 people)

9. Presentation of trophies
10. General business
- 10.1 Change of clubnight venue.
- 10.2 Other business
11. AGM close

NOTE

- *Copies of the audited accounts will be available at the Committee table prior to the AGM.*
- *Any member wishing to place a motion to be raised at the AGM must do so in writing addressed to the Secretary, NSFF, PO Box 31-387, Milford, (or forwarded by email to de.smith@xtra.co.nz.) to arrive no later than Tuesday, 7 May 2019.*
- *Nominations for officers and committee should be in writing and received by the Secretary by 7 May.*