



Mountain Turk Society Inc
92 Centennial Avenue
Arrowtown 9302
admin@mountainturk.org.nz
www.mountainturk.org.nz

Notice of Annual Meeting

The Annual Meeting will be held at The Fork And Tap, 51 Buckingham Street, Arrowtown, 9302 on Saturday 8th June 2024, starting at 3 pm.

The agenda is as follows:

1. Apologies
2. Proxies (proxy form attached)
3. Confirmation of minutes of previous Annual Meeting
4. President's Report
5. Financial Statements
6. Election of the Committee
7. Consideration of Special Resolutions
8. General Business

The Committee must have as a minimum; a Chairperson, a Treasurer and a Secretary. There will also usually be one or more General Committee members as voted for at the Annual Meeting. If you have any nominations for a new Committee member please email your nominations containing a brief overview of skills relevant to the position to admin@mountainturk.org.nz to arrive by Friday 31st May.

A Special Resolution is required to alter the Objects of the Club or the Club's Rules. A Special Resolution means a resolution passed by at least 75% of those persons present at a meeting and entitled to vote. Should you have any special resolutions for consideration at the Annual Meeting please email your resolutions to admin@mountainturk.org.nz to arrive by Friday 31st May.

The Clubs Rules, Financial Statements, proposed Special Resolutions and Operating Manual will be available on the Club's web site before the Annual Meeting.

Hope to see you all there.

Regards

Erik Bradshaw

President Mountain Turk Club