



P.O.Box 8002
Ulrich
Hamilton 3245

To all Centres of NZMA

Notice of Annual General Meeting (AGM)

I hereby give notice that the Annual General Meeting of this Association will be held on Friday 2 March 2018 commencing at 1200hrs

Venue. Meeting Room, Grandstand, Trigg Sports Centre, Whangarei

Election of Officers and Directors.

The following nominations have been received by the due date given in the notice of meeting dated 9 November 2017.

President: Mr Andrew Stark,	Wellington/Auckland/Tasman
Vice President: Mr Chris Thompson	Wellington/Auckland/Tasman
Secretary /Treasurer: Mr Stewart Foster MBE(Mil) ED	Wellington/Auckland/Tasman/ Waikato Bay of Plenty
Directors: Mr John Campbell	Wellington/Tasman
Mr Ian Carter	Wellington/ Tasman
Mr Derek Shaw	Wellington/ Tasman
Mr Michael Wray	Wellington/ Tasman
Patron Mr James Blair MNZM	Waikato Bay of Plenty

As the number of nominations does not exceed the number of vacancies an election shall not be necessary

Remits; No remits have been received but a notice of motion, for discussion at the Annual General Meeting, is attached. This was received prior to the date for remits to be accepted.

Centres are reminded that names of the delegates, representing a centre, must be received in writing prior to the commencement of the meeting.

Agenda.

- 1) Roll call.
- 2) Apologies.
- 3) Any notices of General business not already advised.
- 4) President's report.
- 5) Secretary/Treasurer's report.
- 6) Reports from Centres on activities during the year ended 31 December 2017. (note these should be in written form and available for publication in the Vetline report of the meeting)
- 7) Notice of Motion(as attached).
- 8) Confirmation of Directors elected for the 2018/2019 year.
- 9) Any matters advised for General Business.
- 10) Closure.

S T Foster Secretary/ Treasurer.
17th day of January 2018.

