



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

Notice of Annual Meeting

The Annual Meeting will be held at Lake Hayes Pavilion, 1/719 Gibbston Highway, Queenstown 9300 on Wednesday 28th October, starting at 7pm.

The agenda is as follows:

1. Apologies
2. Proxies (proxy form attached)
3. President's Report
4. Financial Statements
5. Election of the Committee
6. Consideration of Special Resolutions (2 attached)
7. Adoption of Operating Manual
8. General Business

The existing Committee of Erik, Mary, Glenn and Zane are available for re-election but should you have any nominations for a new Committee please email your nominations containing a brief overview of skills relevant to the position to secretary@mountainturk.nz to arrive by Monday 12th October.

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 secretary@mountainturk.nz to arrive by Monday 12th October.

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