

CHRISTIANIA SKI CLUB (INC)

54<sup>th</sup> ANNUAL GENERAL MEETING –2008

- A. Notice is hereby given that the annual general meeting of the Club will be held on Saturday 22<sup>nd</sup> November 2008 at the Ohaupo School Hall, Ohaupo commencing at 5.30pm.
- B. Notice is hereby given calling for nominations of candidates for election to the Committee. The Committee comprises:-
1. The Executive Officers being the President, Vice-President, Club Captain, Secretary and Treasurer – 5 individuals.
  2. The Deputy Club Captain.
  3. Five other members.

The immediate past President is also a member of the Committee, but clearly this position is not subject to an election.

Nominations in writing signed by the proposer, the seconder and the nominee must be in the hands of the Secretary by the end of the day on 7<sup>th</sup> November 2008 being not less than 14 clear days before the date of the meeting. The Secretary is Treasure McKinstry, whose address is 960 Victoria Street, Hamilton, PO Box 591, Hamilton (Fax (07) 838 2811). Nomination forms may be sent by facsimile transmission. A nomination form is attached.

- C. Notice is hereby given that notices of motion for business to be discussed at the annual general meeting must be in the hands of the secretary also by the end of the day on 7<sup>th</sup> November 2008. Such notices must be in writing and must be signed by a proposer and a seconder, both of whom must be senior members.
- D. The club's rules require that the following documents should be sent to members prior to the meeting:
1. President's report
  2. Minutes of May 2008 AGM
  3. Financial accounts

These will not be posted out in an effort to reduce costs. Copies can be requested from the secretary one week prior to the AGM. Copies will be available at the AGM.

**TREASURE MCKINSTRY**  
Secretary