

# BBBC AGM - 7.30pm Thursday 23 July 2020

Dear Member,

The AGM for the BBBC is approaching and we would like you to note this date on your calendar and look forward to seeing you at the Marine Centre.

The full notice is below:

## Browns Bay Boating Club (“Club”) AGM

**When:** 7.30pm Thursday, 23 July 2020

**Where:** Browns Bay Boating Club  
Beach Front Lane  
Browns Bay

## Nominations of Officers and Committee Members (Clause 12 of the Club Rules)

We are now calling for nominations for Officers and Committee Members. There are vacancies and we do encourage members to put themselves forward. If you are interested and would like to discuss what might be involved then feel free to contact Colin Chisholm on 021 650638 or any other Committee member.

Both the nominator and the nominee must be a member of the Club, the nomination must be signed by both the nominator and nominee and the nomination must be received back by the Secretary no less than 14 clear days before the date of the AGM. That is, by no later than Thursday, 9 July 2020.

**Attached** is a nomination form for Officers and Committee Members.

## Remits (Clause 28.13 of the Club Rules).

We are now also calling for remits.

If you wish to give notice of a remit for consideration at the forthcoming AGM then you must forward written notice of that remit to be received by the Secretary no later

**than 23 June 2020** (being one calendar month before the AGM). The address for sending remits to the Secretary is the same as that on the attached nomination form.

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The Nomination form will be on the website or as set out below:

**Nomination Form:**

**BROWNS BAY BOATING CLUB ("the Club")**

To:       The Secretary  
          Browns Bay Boating Club  
          Beach Front Lane  
          P O Box 35 352  
          Browns Bay  
          Auckland 0753  
          Email: [secretary@bbbc.co.nz](mailto:secretary@bbbc.co.nz)

I, ..... (Nominator) being a current, fully paid up member of the Club do hereby nominate "....." to be Committee Member of the Club for the 2020/2021 year.

Name of Nominator  
Signature of Nominator  
Date:

I, ..... (Nominee) being the person nominated above and being a current fully paid member of the Club do hereby consent to my nomination.

Name of Nominee  
Signature of Nominee .....  
Date: .....

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## **List of Officers and/or Committee**

Commodore

Vice-Commodore

Rear Commodore

Club Captain

Secretary

Membership Secretary

Treasurer

Safety Officer

Tractor Manager

Committee Member (4-5)

We look forward to your input.

Regards

Warren King

Secretary

Browns Bay Boating Club Inc

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