

Prize Giving and Annual General Meeting



This combined event will be held on Sunday 28th May 2017 in the Lecture Theatre (upstairs)
at the Te Rauparaha Arena commencing at 3pm.

All club members, their families and supporters are welcome.

Three things will be covered off during the afternoon – in no particular order we will have -

The Prizegiving - a time to acknowledge our club champions and reward those who have competed with success at the club champs and during the year. The club has over 50 Cups and Trophies to present, as well as Age Group Medals and Club Champs Certificates.

Afternoon tea. Club Members are asked to bring a plate of finger food.

Annual General Meeting. This usually takes no more than an hour. This meeting is a time to acknowledge the work of the committee and coaches who have given many hours to the club and your children over the past 12 months, as well as an opportunity for new people to join the committee for the next 12 months. The committee would appreciate your support at this meeting. (If you are thinking of joining the committee and wish to know more about the commitment required, please give Viv a ring, 2347071)

Meeting details are as follows

ANNUAL GENERAL MEETING AGENDA

1. Welcome
2. Apologies
3. Minutes of the 2016 Annual General Meeting
4. Matters Arising
5. President's Report
6. Treasurer's and Auditors Report
7. Coaches report
8. Election of Officers – Patron, President, Vice-President, Club Captain, Vice-Club Captain, Secretary, Treasurer, Registrar, Race Secretary, Hon.Auditor.
9. Committee Members. (The committee shall comprise not less than 10 and no more than fifteen persons, including the officers and excluding the Patron and Auditor.)
10. Notices of motion, as notified to the Secretary not less than 21 days prior to the meeting.
11. General business.

Note – Only those who have been financial members of Porirua City Aquatics for at least 30 days have voting rights at this meeting. A financial member is entitled to one vote. The voting rights of members under 18yrs may be exercised by that member or the member's parents or guardians. It is expected that the voting rights of members 13yrs and under will be exercised by the members parent or guardian.

Nomination form - Please complete the form below if you wish to nominate someone for the committee.

I wish to nominate _____ for the position of _____

or as a committee member on PCAs 2017/2018 committee.

I accept nomination _____ (to be signed by the person being nominated)

Nominated by _____ Seconded _____

Completed nominations forms are to be placed in the black letter box on the storeroom door at Cannons Creek Pool, or given/posted to the Secretary, PCA, Libby Lucas, 9 The Crowsnest, Whitby, 5024. While nominations will be taken on the night it does speed up proceedings to have advance notice of nominations.