



## **ANNUAL GENERAL MEETING OF TITIRANGI FOLK MUSIC CLUB**

**To be held on Saturday 11th September 2021**

**at Titirangi Beach Hall, Titirangi Beach Road**

### **AGENDA**

*Please note: only members who have paid up from financial year commencing July 2021 are eligible to vote at the AGM. Please pay via our bank account or at the door. If the AGM is held via Zoom please pay via our bank account by Thursday 9<sup>th</sup> September.*

**Members Present:**

**Welcome:** by MC Noel Armstrong

**Apologies:**

**Minutes of the 2020 Annual General Meeting dated 8 August 2020**

**MOVED as correct**

**SECONDED**

**Matters Arising from the Minutes**

**Minutes of the 2020 Special General Meeting DATED 12 September 2020**

**MOVED as correct**

**SECONDED**

**Matters Arising from the Special AGM**

**Treasurer's Report**

**MOVED**

**SECONDED**

**MOVED**

**SECONDED**

**THAT June Lamb be engaged to review the Club's annual accounts**

**President's Report**

**MOVED**

**SECONDED**

**Remits: NONE**

**Election of Officers**

*(Jude Black to chair this part of the meeting until the role of President is filled)*

**President:**

**NOMINATIONS SO FAR:**

**NOEL ARMSTRONG**

**MOVED:**

**SECONDED:**

**Vice President**

**NOMINATIONS SO FAR:**



**PAUL HOWARTH                      MOVED:                      SECONDED:**

**Secretary**

**NOMINATIONS SO FAR:**

**JUDE BLACK                      MOVED:                      SECONDED:**

**Treasurer**

**NO NOMINATIONS SO FAR:**

**Election of Remaining Executive Committee**

**NOMINATIONS RECEIVED SO FAR...**

**PAUL BROWN:                      MOVED:                      SECONDED:**

**TONY SMYTH:                      MOVED:                      SECONDED:**

**JOHN MCKEOWN: MOVED:                      SECONDED:**

**HELEN DOUGLAS: MOVED:                      SECONDED:**

**JANET THOMSON: MOVED:                      SECONDED:**

**CATHY MUNRO:                      MOVED:                      SECONDED:**

**OTHERS?**

**General Business**

Meeting Closed:                      pm

*[Reminder: President to sign 2020 minutes (2 sets) once approved]*