

NMTBC AGM AGENDA 2023

Date: 7.00pm, Wednesday 26th April 2023

Venue: Waahi Taakaro Golf Club, 336 Maitai Valley Road



Welcome

1. Welcome (Matt Ball)
2. 2023 AGM Attendees/Apologies
3. 2022 AGM Minutes and matters arising
4. President's Report (Matt Ball)
5. Financial Report Matt Ball)

Portfolio managers overviews:

6. Jono Corfield– Events
7. Jamie Roberts – Trails
8. Brent Goddard– Wairoa Gorge

Elections

9. 2023 Committee Election

Pursuant to 10(c) of the Club Rules, the following Committee Members have served for two years on the Committee and are standing for re-election (vote required):

- Matt Ball
- Jono Corfield

Retiring Members (retired during the last year)

- Zane Smith, Scott Jones, Anne Malham, Brendan Hills

Pursuant to 10(g) of the Rules, the following have filled vacancies on the Executive, and wish to be elected formally onto the Committee (vote required):

- Brent Goddard
- Mel Barker
- Jamie Roberts

The following Committee Members are remaining:

- Tayla Carson
- Tony Mifsud

10. Executive Position nominations by the Committee (vote required):

- Chair – Matt Ball
- Vice-Chair – Jono Corfield
- Treasurer –
- Secretary – Mel Barker

General Business

12. General Business/Feedback
 - a) Members Survey results - Tayla Carson