



## **Auckland Regional Outrigger Canoe Association**

### **Notice of Annual General Meeting and 2017 AROCA Regional Awards**

**Thursday 7<sup>th</sup> December 2017**

**Venue:** Commodores Room, Te Atatu Boating Club

**Time:** 6.30pm arrival for 7.00pm AGM meeting start

### **Annual General Meeting**

#### Agenda

- a. The Board's Annual Report (this will be sent out before the AGM);
- b. The annual Financial Report;
- c. The audited Statement of Accounts;
- d. Elections, if applicable, and announcement of Board members for the next year;
- e. The appointment of the auditor; and
- f. Any other business that is properly notified by the Board or a Member to the Board as an item of business for the AGM.

#### Important Notes:

- As per the constitution any agenda items must be received 45 days prior to the AGM. Items must be received by [admin@aroca.co.nz](mailto:admin@aroca.co.nz) before the 23<sup>rd</sup> October and must be received from clubs executive not individuals.

- Nominations for Board Member elections can be submitted on the Elected Board member nomination form and should be submitted by 23<sup>rd</sup> October 2017 to [admin@aroca.co.nz](mailto:admin@aroca.co.nz)

### **Light Refreshments**

### **AROCA Regional Awards 2017**

- To be held immediately after the AGM, approximately 8pm