



Palmerston North Bridge Club

Clubrooms
P.O. Box 852
Palmerston North 4440

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NOTICE OF ANNUAL GENERAL MEETING

**5.30pm Friday 23 March 2018
at the Clubrooms
AGENDA**

1. Apologies
 - a. Motion: "That apologies received be accepted".
2. Confirmation of the Minutes of the 70th AGM held on 29 March 2017
 - a. Matters arising
 - b. Motion: "That the Minutes of the AGM held on 29 March 2017 be accepted"
3. President's Annual Report
4. Financial Report
 - a. Matters arising
 - b. Motion: "That the Financial Statements for year ending 31 December 2017 be accepted"
5. Appointment of Auditor
 - a. Motion: "That Cotton Kelly Audit & Assurance be appointed auditors for 2018".
6. Honoraria
 - a. Treasurer, Administrator
 - b. Motion: "That the honorarium for Treasurer be set at \$1200;
 - c. Motion: "That the honorarium for Administrator be set at \$1700.
7. Remits
 - a. Remit A from PNBC Committee (attached).
 - b. Motion. That Remit A be adopted.
8. Election of Officers and Committee
 - a. Discussion;
 - b. Voting as necessary;
 - c. Motion: "That the nominations be accepted and the nominees duly appointed"
9. General Business

Liz Burrows
Secretary