

New Zealand Model Railway Guild Inc.

Annual General Meeting

24th March 2019

The Guild Executive hereby gives notice that the 2019 Annual General Meeting of the New Zealand Model Railway Guild Inc. is to be held at the Birkenhead Scout Hall, Recreation Drive, Birkenhead Auckland commencing at 1:30pm on Sunday 24th March 2018.

The Executive advises that the business that they propose to put before the meeting is as follows:

1. Roll call
2. Apologies
3. Minutes of 2018 Annual General Meeting
4. Matters arising
5. Receive & adopt the President's report
6. Receive and adopt the Treasurer's report for the year ended 31st December 2018
7. Election of Officers
8. Appointment of auditor - the Executive proposes that Mr Philip Smith of Wellington be reappointed as auditor.
9. General business
 - i. To be advised

Please note:

- (1) In order to speak & vote at an AGM you must be a current financial member – a list of current financial members will be available for signing at the AGM
- (2) Any items for general business may be submitted in writing to the Secretary prior to the date of the meeting to enable a response to be prepared should one be required.
- (3) Any nominations for life memberships must be submitted in writing to the Secretary no later than two weeks before the date of the AGM and must be approved by the Executive prior to being tabled at the AGM.