

# **The New Zealand Newfoundland Club Inc.**

## **Notification of Annual General Meeting**

The Annual General Meeting (AGM) of the New Zealand Newfoundland Club Inc will be held on,

**Sunday the 8<sup>th</sup> of November 2020 at 1:30pm**

The location,

**The Pavilion,  
Woodlands Estate,  
42 Whitiakahu Rd,  
Gordonton, 3264,  
Hamilton.**

<https://www.woodlands.co.nz/>

The order of business at the Annual General Meeting shall be:

1. Apologies
2. Adoption of Minutes of Previous Annual General Meeting
3. Matters Arising from Minutes
4. Presentation of Annual Report
5. Presentation of Club Awards
6. Presentation of Balance Sheet and Financial Statements
7. Notice of Motion
8. Election of Committee
9. General Business

Both Notices of Motion and Nominations for positions on the committee are being called for. Any nominations or notices must be in the hands of the club Secretary no later than Saturday the 17<sup>th</sup> of October. Please contact Neil Clarke [neil@owlgrange.co.nz](mailto:neil@owlgrange.co.nz) or post to,

The Secretary  
The Newfoundland Club Inc.  
28 Ayrshire Dr,  
Hamilton, 3200

Further information on this process can be found here,

<http://www.newfoundlandclub.nz/constitution.php>

The club will be providing a lite lunch for all members attending the meeting on the day. Lunch will be held at 12:30pm. For catering purposes, we will need an indication of numbers no later than Friday 23<sup>rd</sup> of October. Please contact Phill, email: [phill@mooreorless.nz](mailto:phill@mooreorless.nz)

### **Membership:**

The club has neither held any events nor requested any Subscription payments since 2018. Therefore, all those who were financial members as at the 30 June 2018 will be deemed current members of the club. This means all those within that category are welcome to attend the meeting with full speaking and voting rights.

The Committee strongly encourages all members to attend this meeting so that during General Business we can have a robust discussion on the future direction of the club.

I look forward to seeing both you and your dogs at the meeting in November.

Yours Sincerely  
Owen Shrubb  
Club President.