

# **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 14<sup>th</sup> of November 2021 at 3:00pm**

Location of your choice.

Unfortunately, due to the current situation we have had to make the decision to hold this meeting as a virtual Zoom meeting.

### **Join Zoom Meeting**

<https://us04web.zoom.us/j/76638166946?pwd=dVFONXBEUU9CWtdOYjdYV0hYWU5PUT09>

**Meeting ID: 766 3816 6946**

**Passcode: Newfy2021**

For those not accustomed to Zoom you can click the link and open the meeting in any web browser. Those with Zoom app installed can enter details shown to join meeting.

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 Balance Sheet and Financial Statements
6. Notice of Motion
7. Election of Committee
8. General Business

### **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  
Phill Moore  
Club Treasurer.