



## Ulysses Club of NZ Inc, Auckland Branch

### Agenda of the 32nd (for year 2021) Annual General Meeting

**Location:**                    **The Manukau Cruising Club, Orpheus Drive, Onehunga, Auckland**

**Date and time:**       **1<sup>st</sup> March 2021 at 7.30 p.m.**

<b>1.</b>	<b>Branch President's Welcome and Introductory Comments</b>
<b>2.</b>	<b>Apologies</b>
<b>3.</b>	<b>Acceptance of Minutes of 31<sup>st</sup> Ulysses Club, Auckland Branch AGM held on 3<sup>rd</sup> March 2020</b> <ul style="list-style-type: none"> <li>• Acceptance</li> <li>• Seconded</li> <li>• Confirmation</li> </ul>
<b>4.</b>	<b>President's Annual Report</b> <ul style="list-style-type: none"> <li>• Acceptance</li> <li>• Seconded</li> <li>• Confirmation</li> </ul>
<b>5.</b>	<b>Auckland Branch Financial Report Year Ending 31/12/2020</b> <ul style="list-style-type: none"> <li>• Acceptance</li> <li>• Seconded</li> <li>• Confirmation</li> </ul>
<b>6.</b>	<b>General Business</b>
<b>7.</b>	<b>Election of Officers and Committee Members for 2021/2022</b> <ul style="list-style-type: none"> <li>i. Declaration of all Committee positions being vacant.</li> <li>ii. Proposal to appoint Terry Brown, Member #3212, to conduct the election of the new Committee.</li> <li>iii. Election and appointment of the new Committee.</li> </ul>
<b>8.</b>	<b>2021/2022 President's Acceptance Speech</b>
<b>9.</b>	<b>Confirmation of the 33<sup>rd</sup> Auckland Branch AGM as follows:</b> Location:        The Manukau Cruising Club, Orpheus Drive, Onehunga, Auckland Date:            7 <sup>th</sup> March 2022 at 7.30 p.m.
	<b>AGM Meeting close</b>