



Ulysses Club of NZ Inc, Auckland Branch

Agenda of the 33rd (for year 2022) Annual General Meeting

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

Date and time: **Monday 2nd May 2022 at 7.30 p.m.**

1.	Branch President's Welcome and Introductory Comments
2.	Apologies
3.	Acceptance of Minutes of 32nd Ulysses Club, Auckland Branch AGM held on 3rd May 2021 <ul style="list-style-type: none"> • Acceptance • Seconded • Confirmation
4.	President's Annual Report <ul style="list-style-type: none"> • Acceptance • Seconded • Confirmation
5.	Auckland Branch Financial Report Year Ending 31/12/2021 <ul style="list-style-type: none"> • Acceptance • Seconded • Confirmation
6.	General Business
7.	Election of Officers and Committee Members for 2022/2023 <ol style="list-style-type: none"> i. Declaration of all Committee positions being vacant. ii. Proposal to appoint Terry Brown, Member #3212, to conduct the election of the new Committee. iii. Election and appointment of the new Committee.
8.	2022/2023 President's Acceptance Speech
9.	Confirmation of the 33rd Auckland Branch AGM to be advised by the incoming Committee.
	AGM Meeting close