



Notice of Annual General Meeting and,

Call for Nominations for 2021/2022 Committee Members

Notice is given that the 32nd Annual General Meeting of the Auckland Branch of the Ulysses Club of NZ Incorporated will be held as follows:

Location: The Manukau Cruising Club, Orpheus Drive, Onehunga, Auckland
Date: Monday 1st March 2021
Time: 7:30 p.m.

Following the normal business of the AGM, all current 2020/2021 Committee positions will be declared vacant and the meeting will then elect the Auckland Branch Committee for the 2021/2022 Club year.

Branch members may cast postal votes. These must be received by the Secretary no later than 48 hours prior to the start of the meeting and are to be delivered in a sealed envelope marked "SECRET BALLOT" to the address below.

Nominations are now open for all positions on the 2020/21 Committee as follows:

- President
- Vice-President
- Secretary
- Treasurer
- Committee Members (including Committee members to undertake volunteer roles – please refer to the Committee page of the Branch website to see where you can assist - <https://www.ulyssesauckland.org.nz/committee.html>)

Completed Nomination Forms must be received by the Branch Secretary no later than Friday 29th January 2021, on which day nominations close. Mail to:

Email auckland.sec@ulysses.org.nz or,
Post 92 Rushgreen Avenue, Papakura, Auckland 2113

Auckland Branch Nomination Forms may be obtained from the Branch Secretary or downloaded from the Branch Website.

Also available for download from the Branch Website are the Minutes of the 31st Annual General meeting held 3rd March 2020.

Tony Kay, Member no. 9940
Auckland Branch Secretary
Ulysses Club of NZ Incorporated
16 November 2020