

**WAIPU BOAT & FISHING CLUB INC:**  
**2019 ANNUAL GENERAL MEETING**

Notice of the Annual general Meeting of the Waipu Boat & Fishing Club Inc. to be held at 3PM on Sunday 30th June 2019 at the clubrooms, Nova Scotia Drive, Waipu.

- AGENDA:
- (1) Open Meeting
  - (2) Present
  - (3) Apologies
  - (4) Approval of 2018 AGM Minutes
  - (5) Matters arising from previous Minutes
  - (6) Financial Report
  - (7) Election of Officers
  - (8) General Business
  - (9) Close Meeting

Financial members will be able to submit their membership cards prior to the start of the meeting and enter themselves in a draw for free membership for the 2019/ 20 Year.

Food & refreshments will be available at the close of meeting.

Lorraine McLachlan  
Secretary