

WAIMARIE HUTT VALLEY CROQUET CLUB INC.

**TROPHY PRESENTATION 9.30AM SATURDAY 6TH JUNE 2020, IN THE CLUB ROOMS,
WALTER NASH PARK, 110A REYNOLDS STREET, TAITA, LOWER HUTT.**

**FOLLOWED BY AGM – DUE TO COVID-19 RESTRICTIONS,
NO MORNING TEA, KITCHEN CLOSED.**

**97th ANNUAL GENERAL MEETING 10.00AM SATURDAY 6TH JUNE 2020 IN THE CLUBROOMS,
WALTER NASH PARK, 110A REYNOLDS STREET, LOWER HUTT**

**Please bring all the information already sent to you to the AGM: Minutes from AGM 2019;
President's report; Club Captain's Report; Treasurer's Report.**

AGENDA

1. Welcome
2. Apologies
3. Minutes of 96th Annual General Meeting held 4th May 2019
4. Matters Arising from the AGM Minutes
5. Annual Reports for 2019 – 2020 Season:
 - President
 - Club Captain
6. Statement of Financial Performance and Position.
7. Subscription rates for 2020 – 2021
8. Election of Officers for 2020 – 2021
 - Patron...The Mayor of Lower Hutt – Campbell Barry
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Club Captain
 - Executive Committee (minimum of 5, maximum of 8)
 - Wellington Croquet Association (2 Delegates) President and Club Captain
 - Hon. Solicitor Russell Buchanan (Last year)
 - Hon. Auditor Toby Hempleman
9. **Committee Nominations for the 2020-2021 Season**

President:	Terry McBeth	(Kevin Fellows/Len Lea)
Secretary:	Sue Hare	(Dawn Dorresteijn/Glenys Rogers)
Treasurer:	John Farrell	(Dawn Dorresteijn/Trevor Ballantine)
Vice President:	Margaret Lissette	(Kevin Fellows/Terry McBeth)
Club Captain:	Mike Theobald	(Trevor Ballantine/Shawn Theobald)
Committee Members:		
	Ross Bisley	(Dawn Dorresteijn/Beryl Stewart)
	Joan Bowen	(Dawn Dorresteijn/Glenys Rogers)
	Glenys Rogers	(Sue Hare/Heather Nixon)
	Len Lea	(Trevor Ballantine/Kevin Fellows)
	Kevin Fellows.	(Trevor Ballantine/Len Lea)
	Shaun Theobald	(Trevor Ballantine/Mike Theobald)
10. Thanks to outgoing committee members: David Beerworth (Vice President); Dawn Dorresteijn (Secretary); Trevor Ballantine (Club Captain); Beryl Stewart; Stephanie Craig.
11. Any other business.
12. Next committee meeting: Immediately after the AGM
13. Close of meeting