



Agenda for

North Island Model A Ford Club

Annual General Meeting

Friday 1 October 2021

Remuera Club, 27 Ohinerau Street, Remuera 6:30 pm

- 1 Present; (All attendees please sign the book)
 - 2 Apologies:
 - 3 Obituaries; (Minutes silence for club members who have passed away since the 2020 AGM)
 - 4 Minutes of the last ANNUAL GENERAL Meeting 31 October 2020: Moved / Seconded
Matters Arising from 2020 AGM Minutes:
 - 5 Club Captains' Report
 - 6 Treasurer's Report: Moved / Seconded

Matters arising from the Treasurer's Report.
 - 7 Election of Executive Officers

Club Captain	Treasurer	Secretary
Vice-Club Captain	Editor (including Web)	Committee (2 – 4 persons)
- Hugh Hulse, Andrew Costello, Fiona and Garry Learmonth, Bruce Stratton, John Ross, Kay and Stephen Upson and Wade Alexander have offered their services again for the new committee.
- 8 General Business

Thank you for your attendance and support of your Club and we look forward to seeing you at the Awards Presentation to follow.

Wade Alexander
Secretary
North Island Model A Ford Club Inc.



Notice for

North Island Model A Ford Club ***Annual General Meeting*** **Friday 1 October 2021**

Remuera Club, 27 Ohinerau Street, Remuera 6:30 pm

1st September 2021

To all Members,

Time passes very quickly and the Annual General Meeting forum for 2021 is upon us. Despite a very interesting and pressured year Covid 19 wise, the Club has maintained its cohesive spirit and set in place opportunity to embrace the future, explore avenues and activities as we approach our 50th Anniversary. We continue to support our colleagues.

Apart from hearing what the Club has achieved in the past year, it is also a forum for our membership to elect their representatives for the coming financial year and engage in the inner workings of their organisation. This meeting gives a chance for members to give back to the club by volunteering to participate within the management and enjoy challenges and rewards you never knew existed.

Come along and join us at our Annual General Meeting on:

**Friday 1 October 2021 at the Remuera Club, 27 Ohinerau Street, Remuera, Auckland.
at 6.30pm.**

Please find attached the agenda for this meeting, a nomination form for prospective committee members and a copy of the 2020 AGM minutes.

Please note that at the time of issue of this notice we are still under a Covid level 4 condition. Should for further restriction reasons this meeting not be able to be held as planned, it will be postponed until the Club Christmas function, Cosy Corner, Tauranga, with full details to be advised closer to the day.

In passing, Covid issues continue to hinder the smooth running of the club. Some difficulties are able to be managed via remote meetings, electronic transactions and communication. This situation is likely to continue for a period of time as new covid variants emerge. As a club it is necessary that we accept the situation that is dealt to us and move forward with building our comradery and well-being as best we can. Your existing committee all offer themselves back for re-election in an effort to promote cohesiveness and conformity during these variable events offering further stability to the Club as we move onward.

We look forward to your company,

Regards,

Hugh Hulse

Club Captain
North Island Model A Ford Club Inc.