

# | Agenda 2019 Annual General Meeting

Notice is hereby given that the Annual General Meeting of members will be held at the Auckland Marine Rescue Centre, Mechanics Bay, on **Tuesday 17th September 2019** at 1900 hours.

## Business

1. Apologies
2. Confirm the minutes of the 2018 Annual General Meeting
3. Receive the President's Report
4. Presentation of the Chief Executive Officer's Report
5. Receive and consider the Financial Statements for the year ended 30th June 2019, and the Auditors' Report.
6. Elect and declare Officers and Committee for the ensuing year
  - a. President
  - b. Vice President
  - c. Board Members
7. Announcement of Operational Committee appointees to the Board
  - a. Hauraki OpsCom
  - b. Northland OpsCom
  - c. Tasman OpsCom
8. Ratification of Board nominees for, and Chairperson of, the Judicial Panel
9. Fix the annual subscription for the ensuing year
10. Appointment of Auditors
11. General Business
12. Regional Awards of Excellence

## Election of Officers - Coastguard Northern Region Board

Nominations for the various positions on the Board for election at the Annual General Meeting to be held on Tuesday, 17th September 2019 must be in the office of the Chief Executive Officer by close of business on **Tuesday 10th September 2019**.

The Nomination and Proxy Forms can be found on our website: [www.coastguard.org.nz](http://www.coastguard.org.nz).

Please copy, complete and return to the Regional Office, or via email to: [info@coastguard.org.nz](mailto:info@coastguard.org.nz)