



## **Auckland Regional Outrigger Canoe Association**

### **Notice of 2019 Annual General Meeting and AROCA Regional Awards**

**Sunday 15 December 2019**

**Venue:** Joyce Fisher Room, Hyundai Marine Sport Centre, Tāmaki Drive, Ōrākei

**Time:** 10am arrival for 10.30am AGM meeting start

#### **Annual General Meeting**

##### Agenda

- a. The Board's Annual Report;
- b. The Annual Financial Report;
- c. The Audited Statement of Accounts;
- d. The appointment of the auditor;
- e. Election of one Board member; and
- f. Any other business that is properly notified by the Board or a Member to the Board as an item of business for the AGM.

##### Important Notes:

As per the constitution:

- Agenda items must be received 45 days prior to the AGM. Items must be received by [admin@aroca.co.nz](mailto:admin@aroca.co.nz) by 1 November 2019 and must be received from clubs executive not individuals.
- Board member nominations must be received by AROCA not less than 40 days prior to the AGM. Nominations must be received by [admin@aroca.co.nz](mailto:admin@aroca.co.nz) by 6 November 2019.

#### **AROCA Regional Awards 2019**

- To be held immediately after the AGM, approximately 12pm

**Light lunch to conclude the day**