

Marlborough-Nelson Marine Radio Association Inc
Annual General Meeting

at the Waikawa Boating Club, Picton
7.30pm Wednesday 2 October 2024.

Agenda

Please ensure you have signed the attendance register.

- 1) Welcome
- 2) Apologies and proxies
- 3) Approval of Minutes of last year's AGM held on 11 October 2023
- 4) Matters arising from Minutes of 2023 AGM
- 5) Technical report
- 6) Annual report
- 7) Financial report
- 8) Setting of membership subscriptions for 2024/25
- 9) Appointment of auditor
- 10) Conferment of Life Membership
- 11) Incorporated Societies Act 2022
 - a) Requirement to re-register by 5 April 2026
 - b) Special General Meeting required to adopt revised constitution
 - c) Suggested motion: *"That this AGM records the desire of members for the Association to continue operation as an Incorporated Society under the Incorporated Societies Act 2022 and requests that the committee continue their work to ensure this outcome."*
- 12) Election of officers
- 13) General business
- 14) Meeting closure
- 15) Guest speaker: Andrew from BrianFM
- 16) Supper

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Safety at sea through VHF radio communication

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