

Royal New Zealand Coastguard Incorporated

ANNUAL GENERAL MEETING - AGENDA

The Annual General Meeting of the Royal New Zealand Coastguard Incorporated will be held:

Venue Online and at the AMRC, Solent Street, Mechanics Bay, Auckland
On Saturday, 17 October 2020
At 9:30 am

1. Welcome
2. Apologies
3. Obituaries
4. Minutes of the previous Annual General Meeting*
5. Matters arising from the Minutes
6. Minutes of the Special General Meeting held on 7 March 2020*
7. 2019/2020 President's Report
8. 2019/2020 Chief Executive's Report
9. 2019/2020 Annual Financial Statement, Auditor's Report and the 2020 Annual Report*
10. Election of Patron
11. Appointment of Auditor
12. Election of Judicial Panel
13. Annual Subscription Fee for 2020/2021
14. Election of Officers*
15. Closing from President

Callum Gillespie
Chief Executive Officer

*Circulated to Members prior to the Annual General Meeting.