

Raglan Club Incorporated

22 Bow Street Raglan NZ

Notice of motion to Raglan Club Inc.
Annual General Meeting
to be held at 12 midday Sunday 25 July 2021

Motion Being: To make the below 4 alterations in red to section 8 of the constitution as below:

8.1. The general business and control of the Club shall be conducted by a Executive Committee comprising of:-

- (a) A President.
- (b) A Vice-President.
- (c) An Executive Secretary.
- (d) A Treasurer.
- (e) A maximum of ffour (4) committee members. The elected committee may choose to second a further 2 committee members if required.

(a)(p) → At the first committee meeting after the AGM, the positions of President, Vice-President, Secretary and Treasurer will be filled from elected committee members.

(e) All new Executive Members will be required to complete the Internal Affairs Key Person Application form forthwith and any Executive members who fail to meet the criteria will be required to relinquish their position on the Executive.

Dated

Membership # / Name

Proposer

D Dalbell

117

[Signature]

Seconder

[Signature]

GARY HOPE 280

Members are advised; Notices of Motion are to be in the office no later than Monday 31 May 2021.