# **Annual General Meeting Notice**



Notice is given for the Annual General Meeting of the Wellington Branch of the Royal Aeronautical Society New Zealand Division to be held **Thursday 26th April 2018**, **6:00 pm** at the **National SCOUT Centre**, **Level 1**, **1 Kaiwharawhara Road**, **Wellington** 

## 1. Agenda

- 1.1. Apologies
- 1.2. Minutes of Previous AGM
- 1.3. Matters Arising From Minutes
- 1.4. Chairman's Report
- 1.5. Treasurers Report
- 1.6. Election of Officers
- 1.7. General Business

#### 2. <u>Election of Officers - Present Committee 2016</u>

Chairman		David Saunders	В
Vice Chairman		John Lanham	В
Secretary		Bernard Weinstein	В
Treasurer		Andrew Heald	С
Committee		John Cook	С
	Membership & Publicity	David Jupp	С
	Fundraising & Facebook	Glen Towler	С
RNZAF Rep.		David Forrest	RNZAF Appointment

- A Member retiring and unavailable for re-election
- B Member retiring after two years service, but available for re-election
- C Member having one further year to serve
- D Member co-opted during the year and available for election

### **BERNARD WEINSTEIN**

Secretary

# **RAeS Branch Committee Nomination Form for 2018**



1.	l,				. nominate the		
	following						
	NAME					•••	
	of ADDRESS					••	
	for the following office position:						
	Chairman 🗖	Vice Chairman 🗖	Secretary 🗖	Treasurer 🗖	Committee 🗖		
2.	I Accept Nominat	ion					
	(Signature)						
	(Date)						

Please forward to

Wellington Branch Secretary: Mr B Weinstein (Bernard) 7 Hatton Street Karori Wellington 6012

Phone 04 476 0588

Email <u>bernardwe2@gmail.com</u>