

# 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 **7th December 2011, 6:30 pm** at the **James Cook Hotel, The Terrace, 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
  - 1.7.1. Approval of financial support to Walsh Memorial Flying School 2013
  - 1.7.2. Approval of RAeS Wellington Branch Subscription for 2012
  - 1.7.3. Other matters arising

## 2. Election of Officers-Present Committee 2011

<b>Chairman</b>	John Cook	C
<b>Vice Chairman</b>	Des Underwood	C
<b>Secretary</b>	Bernard Weinstein	B
<b>Treasurer</b>	Andrew Heald	C

<b>Committee</b>	Bruce Frethey	B
	David Jupp	C
	David Saunders	B

<b>RNZAF Rep.</b>	David Forrest	RNZAF Appointment
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- 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

BERNARD WEINSTEIN

Secretary

# RAeS Branch Committee Nomination Form for 2012



**ROYAL  
AERONAUTICAL  
SOCIETY**

1. I, ..... nominate the  
following

NAME .....

of ADDRESS .....

for the following office position:

Chairman  Vice Chairman  Secretary  Treasurer  Committee

2. I Accept Nomination

(Signature).....

(Date).....

Please forward to

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

Phone 04 476 0588

Email [bernardwe@paradise.net.nz](mailto:bernardwe@paradise.net.nz)