

NOTICE OF MEETING

The ANNUAL MEETING OF Omaha Beach Community Inc.

will be held at

Omaha Beach Club, North West Anchorage, Omaha Beach

on

SUNDAY – JANUARY 20th 2019, AT 4PM.

AGENDA

1. Welcome
2. Apologies
3. Confirmation of Minutes of the Annual Meeting held 4th January 2018
4. Receipt of the President's Report for 2018
5. Receipt of the Annual Accounts for the period ending 31 October 2018
6. Confirmation of the appointment of a Chartered Accountant to conduct a Review Engagement for the period ending 31 October 2018
7. Confirmation of Amount of the Annual Subscription Fee for the 2018 Subscription Year and 2018/19 Security Levy
8. Election of the Committee for the 2019 year from nominations received in accordance with the Constitution
9. Receipt of Club Reports
 - Golf
 - Bowls
 - Tennis
 - Surf club
10. Auckland council elected Representatives update
11. General Business

Secretary
Omaha Beach Community Inc