



# 2020 Annual General Meeting

**HALF MOON BAY MARINA BERTHOWNERS ASSOCIATION (INCORPORATED)**

P O Box 54323, The Marina, Auckland 2144

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Date: 22<sup>nd</sup> October 2020

**Formal Notice of the 46th Annual General Meeting  
to be held on Thursday the 11<sup>th</sup> November 2020 commencing at 7:00 pm  
at the Bucklands Beach Yacht Club. Ara Tai Drive, Half Moon Bay**

**Agenda:**

1. Welcome and Introductions
2. Guest Speakers
  - a. A word from Aon Insurance
  - b. Marina update from Auckland Maritime Foundation
  - c. Guest Speaker Peter Busfield. Executive Director NZ Marine Industry Assoc'n, and also CEO of NZ Marine Export Gp
  - d. Guest Speakers John Dawson & Martin Paget, America's Cup Events Ltd
3. Commencement of AGM
4. Adoption of Minutes of the 2019, 45th AGM
5. Election of Officers and Committee
6. Financial report and balance sheet
7. Adoption of the Association Vision Statement
8. Appointment of Auditor
9. Appointment of Honorary Solicitor
10. Presidents Report
11. General business
12. Close of Meeting
13. Drinks and finger food

**Included in or with this Notice:**

- a. Notice of AGM - Cover Letter
- b. Minutes of the 2019, 45th AGM
- c. Reviewed statement of Financial accounts & Reviewer's Notes
- d. Draft Vision Statement for the Association
- e. Committee Nomination form (NB to be submitted to Association Secretary 7 days before the date of the AGM)
- f. Proxy Form
- g. Update of database form

***Please Note:*** In the interests of a smooth-running & efficient meeting, members wishing to speak from the floor are requested to give their name, berth number and keep their question or statement brief.

**[www.hmbberthowners.co.nz](http://www.hmbberthowners.co.nz)**



***Item 5 – Commencement of AGM - with Apologies***

***Item 6 - Adoption of Minutes of The 45<sup>th</sup> 2019 AGM (Attached)***

***Item 7 – Election of Officers and Committee 2020 -2021***

**Nominations have so far been received for the following positions**

President	Kevin Berry	G21
Vice President		
Treasurer	Keith Macy	L26
Secretary	Humphrey Beeson	B05
Committee	David Smith	H43
	John Amooore	B24

***Item 8 – Financial Report and accounts***

To be presented by Keith Macy, Treasurer. (Accounts attached)

***Item 9 – Adoption of the Association Vision Statement*** (copy attached)

***Item 10 – Appointment of Auditor***

Sharon Bramley of ProBiz Systems Ltd has kindly agreed to continue to undertake the annual independent review of the Association accounts. (An auditor shall be a suitably qualified accountant holding an annual practicing certificate, who shall not be a member of the Committee.)

***Item 11 – Honorary Solicitor***

Nigel Harrison of Duthie Whyte has kindly agreed to continue as the Associations Solicitor

***Item 12 – Presidents Report***

Kevin Berry

***Item 13 – General Business***

***Item 14 – Close of Business.***

***Item 15 – Social Gathering.***



### **COMMITTEE NOMINATION FORM**

*(Submit to Assn Secretary 7 days before the date of the AGM)*

#### **NOMINATION**

I ..... Being a member of the Half Moon Bay Berth Owners

Association (Inc.) hereby nominate ..... Berth No .....

For the position of ..... for the ensuring year 2020-2021

Signed: ..... (Member)

Seconded: ..... (Member)

I accept the Nomination ..... (Nominee signature)

### **PROXY FORM**

*Please submit if you are unable to attend the AGM/Special Meeting*

Name .....

Owner/tenant of Berth Number ..... Hereby appoint .....

To be my proxy to attend and vote at this Annual General Meeting on the 11<sup>th</sup> November 2020 of the Half Moon Bay Marina Berth Owners Association Inc and any adjournment thereof.

Signature .....

Signature .....

Date .....

Date .....

### **UPDATING CONTACT DETAILS**

Have your contact details changed? If so please complete this section and hand to receiving officer at entry to AGM or Email ([info@hmbberthowners.co.nz](mailto:info@hmbberthowners.co.nz)) or mail (**P.O Box 54323, The Marina, Auckland 2144**) to the Association

Berth Number ..... Vessel Name .....

Your Name ..... Email .....

Address .....

Contact Ph. Number .....