



2020 Annual General Meeting Invitation

HALF MOON BAY MARINA BERTHOWNERS ASSOCIATION (INCORPORATED)
P O Box 54323, The Marina, Auckland 2144

22nd October 2020

Dear Berthowner,

You are cordially invited to attend the 46th Annual General Meeting of the Half Moon Bay Marina Association (Incorporated) to be held on Wednesday the 11th November 2020 at 7:00 pm at Buckland's Beach Yacht Club.
(THE COMPLEMENTARY BAR OPENS AT 6.30 PM)

We are pleased to confirm an excellent line-up of Guest Speakers:

- + A short presentation by Tania Ruri of Aon NZ.
- + AMF to present their development of the North Pier marina and ongoing upgrades to our own marina.
- + NZ Marine Industry Association
- + America's Cup Events.

Attached you will find documentation relating to the Annual General Meeting, including a copy of last year's AGM minutes, 2020 Financial Report and a draft Vision Statement.

There is an Office Holders Nomination form, a Proxy Form and a section for you to update your vessel, berth and contact details. With the upcoming retirement of 3 Committee members, we certainly need some new Berthowners onboard. Please complete these and remember to send your proxy if unable to attend.

Your Committee look forward to your attendance and to seeing you 11th November 2020.

As always, given your significant capital investment in the Marina, it is important that your Association has strong grass roots support and has your mandate to be of both of operational relevance and a voice to be heard at the highest levels. Accordingly, we look forward to a big turnout at this meeting. See you there!!!!

Regards to All,

Kevin Berry – Rainbow Too G21
President