NOTICE IS HEREBY GIVEN THAT THE 85TH ANNUAL GENERAL MEETING OF THE COUNTY CLUB (INC) WILL BE HELD AT 3.30 PM SHARP ON WEDNESDAY 24TH NOVEMBER 1999

AGENDA

- Minutes of the 1998 Annual General Meeting
 To receive Annual Report, Accounts and Balance Short
- 4 Election of Officers:

Anologies

PRESIDENT

G R Richards

VICE PRESIDENT: M S Small

COMMITTEE (Maximum 7) Result of Ulcation of Committee

- Appointment of Auditor
- 6 General Business

R A BUCHAN SECRETARY/MANAGER

NOTICE IS HEREBY GIVEN THAT THE NOTIT ANNUAL GENERAL MEETING OF THE COUNTY CLUB (INC.) WILL BE HELD AT 5:30 PM SHARP ON TUESDAY 31st OCTOBER 2000

AGENDA

- I Apolopies
- 2 Minutes of the 1989 Annual General Meeting
- J. To receive Annual Report, Accounts and Balance Sheet
 - 4 Subscriptions:

The Committee recommend that subscriptions remain suchanged for the year ending 31 July 2001

Election of Officers:

PRESIDENT

G R Richards

VICE PRESIDENT:

M.S.Small

COMMITTEE (Maximum 7)

Steven Carry Staart Monteith Campbell Jackson Michael Thomass Tony Wilson Dack Klingender Bruce Tweedie

- 6 Appointment of Auditor
- General Business

R A BUCHAN SECRETARY MANAGER

NOTICE IS BEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE COUNTY CLUB (INCORPORATED) WILL HE HELD AT 5.30 P.M. ON THESDAY 25TH SEPTEMBER 2501

AGENDA

	W		

- Minutes of 2000 Annual General Meeting
- 3 To receive Annual Report and Financial Statements
- Subscriptions The Committee recommend that subscriptions remain unchanged for the year ending 31 July 2002.
- 5. Confirmation of Officers -

As nominations did not exceed minimum numbers, no election is necessary. The following will be confirmed.

President

M S Small M J Thomson

Vice-President Committee

Dave Harding

Committee

Jim Harvey

Campbell Jackson Dick Klingender Staat Morteith

Bruce Tweedie Tony Wilson

- Appointment of Auditor The recommendation of the Committee is that Denton Donovan be re-appointed.
- General business

By order of the Committee

G R RICHARDS Office Manager

NOTICE IS HEREBY GIVEN THAT THE SITH ANNUAL GENERAL MEETING OF THE COUNTY CLUB (INC) WILL BE HELD AT 5.30 P.M. ON TUESDAY 22 OCTOBER 2002

AGENDA

- Applogies
- Minutes of 2001 Annual General Meeting
- To receive Annual Report and Financial Statements
- 4. Subscriptions

The Committee recommend that subscriptions for the year ending 31 July 2003 be -

Annual Subscription - \$225 GST inclusive Reducible to \$216 GST inclusive if paid by 1 September

Corporate Membership - \$225 for first member, \$112,50 for second and third members (Subscription must be paid in one chaque to qualify)

Subscription for under 40 years of age - \$112.50 GST inclusive

Country Members - Country members must be resident over 70 km from Hastings - the subscription to be \$56.25 GST inclusive

Course

5 Confirmation of Officers

As nominations did not exceed minimum numbers, no election is necessary. The following will be confirmed:

President Vice President M S Small ...

M / Thomson

Committee Dave Hardi

Dave Harding, Jim Harvey, Campbell Jaidison

Dick Kängender, Stuart Monteith

Appointment of Auditor

The Committee recommand that Denton Dongvan be mappointed.

7. General Business

By order of the Committee

G R RICHARDS

NOTICE IS HEREBY GIVEN THAT THE BUTH ANNUAL GENERAL MEETING OF THE COUNTY OLUB (INC) WILL BE HELD AT 5.30 P.M. ON WEDNESDAY 29 OCTOBER 2000

AGENDA

- 1. Applogue
- ě. Minutes of 2002 Annual General Meeting
- 3: To receive Annual Raport and Financial Statements
- Subscriptions d.

The Committee recommend that subscriptions for the year enting 31 July. 2004 be unchanged from that for the 2003 year

15. Confirmation of Officers

> As nominations did not exceed minimum numbers, no election is necessary. The following will be confirmed >

President

W.J. Harrow M J Thomson

Vice President Committee

Daire Harding, Campbell Jackson, Dick

Klingender, Stuart Morteith and Matt McGoverin.

ĸ Appointment of Auditor

The Committee recommends that Denton Donovan be mappointed.

T Amunitment to Roles

The Committee recommends that the following rules be arranded >

Rule SA. - Rule SA currently reads that the general afters of the Club shall be managed by a committee consisting of the President, Vice President and seven other members duly elected at the Annual General Meeting and shall hold office until the election of their successors. The processed amendment is its reduce the committee numbers from severs to five so that the committee will consist of the President, Vice President and five other members duly elected at the Annual General Meeting.

If the amendment to Rule 3A is carried it is then intended that Rule 4A be amunited to reduce the number of officers of the Club from President, Vice. President and seven other members of the general consmittee to the President Vice President and the other members of the general committee.

n General Business

> By order of the Committee ansa

NOTICE IS HEREBY GIVEN THAT THE 90TH ANNUAL GENERAL MIETUNG OF THE COUNTY QUOB (INC) WELL BE HELD AT 5.30 P.M. ON WEDNESDAY 13 OCTOBER 2004

AGENDA

- Apologies
- Minutes of 2003 Annual General Meeting
- 3. To receive Annual Report and Farancial Statements
- 4 Subscriptions

The Committee recommend that subscriptions to the year ending 31 July 2005 be unchanged from those for the 2004 year.

Confirmation of Officers

As nominations did not exceed the maximum number, no election is necessary.

The following will be confirmed.

President:

W.J. Harvey M.J. Thomson

Vice President: Committee

D Harding, C Jackson, R Klingender,

S Monteith, M McGoverin

6. Appointment of Auditors

The Committee recommend that Denton Donovan be reappointed.

Amendment to Rules

The Committee recommend that the rules be amended as per attached proposal.

8. General Business

By order of the Committee

G R Richards

Secretary

NOTE: CHANGE OF DATE

NOTICE IS HEREBY GIVEN THAT THE B1ST ANNUAL GENERAL MEETING OF THE COUNTY CLUB (INC) WILL BE HELD AT 5.30 P.M. ON TUESDAY 18 OCTOBER 2005

AGENDA

- 1. Apploppes
- Minutes of 2004 Annual General Meeting
- 3. To receive Annual Report and Financial Statements
- Subscriptions
 The Controller recommend that subscriptions for the year ending 31 July
 2006 be unchanged from those for the 2005 year.
- Confirmation of Officers.
 As reminations did not exceed the maximum number, no election is necessary.
 The following will be confirmed.

The second second

President: M.J. Thomson Viole President: R.W. (Gingender

Committee: D Breur, D Harting, C Jackson, S Monistry

Appointment of Auditors

The Committee recommend that Markhams MFII be reappointed.

7: General Business

By order of the Committee

G R Richards

Secretary

NOTICE IS REPEBY GIVEN THAT THE 92ND ANNUAL GENERAL MEETING OF THE COUNTY CLUB (NC) WILL BE HELD AT 5:30 P.M. ON TUESDAY 31 OCTOBER 2008

AGENDA

- 1. Appliogies
- 2. Minutes of 2006 Annual General Meeting
- 3. To receive Annual Report and Financial Statements.
- 4. Subscriptors

The Committee recommend that subscriptions for the year ending 31 July 2007 be uncharged from those of the 2006 year.

5. Confirmation of Officers

As nominations did not exceed the maximum number, no election is necessary.

The following will be confirmed.

President:

M J Thormson

Vice President: Committee: R W Klingender D Brouer, R Grant, D Harding, W J Harvey

S. Morteith

6. Appointment of Auditors

The Committee recommend that Markhams Audit be reappointed.

7. General Business

By order of the Committee

Bacretary G R Richards

NOTICE IS HEREBY GIVEN THAT THE 95 ANNUAL GENERAL MEETING OF THE COUNTY CLUB (INC) WILL BE HELD AT \$30PM ON TUESDAY 21 OCTOBER 2008

AGENDA

- 1. Appliance
- 2. Minutes of 2007 Annual General Mexting
- 3. To receive Annual Report and Financial Statements
- 4. Subscriptions

The Committee recommend that subscriptions for the year anding 31 July 2008 be suchanged from that for the 2007 year.

Confirmation of Officers

As summations did not occoul minimum numbers, no election is necessary. The following will be confirmed:-

President R Klingender

Vice President D Harding

Committee David Breuer, Druglas Drusver, Ralph Horper,

Robert Grant, Michael Thomson

6. Appointment of Auditor

The Committee recommends that Markhams Hawkes Bay be reappointed

T. General Business

By order of the Committee

W J Harvey Secretary

NOTICE IS HEREBY GIVEN THAT THE 96" ANNUAL. GENERAL MEETING OF THE COUNTY CLUB (INC) WILL BE HELD AT 5:30 PM ON TUESDAY 27 OCTOBER 2004

AGENDA 1

2 3 4

6. 7. By orde

Apologies

2	Wirutes of 2008 Aircust General Meeting			
3.	To receive Annual Report and Financial Statements			
4	Subscriptions The Convention recurrency that subscriptions for the year enable 31. July 2016 be unknowned from that for the 2009 year.			
4	Confirmation of Off As nominations old its confirmed -	kers not exceed minimum numbers, no election is necessary. The following will		
	President Vice President Committee	David Harding Bid Great David Brown, Douglán Drayer, Right Harper, Michael Thomson, Doug Philips		
5.	Appointment of Auc The Coronalise rac	Stor promends that Audit Hawkes Say to reappointed.		
χ.	General Business			
By and	ter of the Constitution			
WJH Secret				

NOTICE IS HEREBY GIVEN THAT THE 97TH ANNUAL GENERAL MEETING OF THE COUNTY CLUB (INC) WILL BE HELD AT 5.30 PM ON TUESDAY 26 OCTOBER 2010

- 1. Apologies
- 2. Minutes of 2009 Annual General Meeting
- 3. To receive Annual Report and Financial Statements
- 4. Subscriptions:

The Committee recommend that subscriptions be increased by 10% plus Goods and Service Tax to \$390.00 commencing as from 1 August 2011.

Example:	Present subscription Less 12.5% GST	\$350.00 GST inclusive 38.89	
	Net Sub + 10%	\$311.11 31.11	
	+ GST 15%	\$342.22 51.33	
		\$393.55	
	Rounded Down	\$390.00	

5. Rule Change – Rule 15 and Rule 16 as per attached Notice of Resolution.

The purpose of this rule change is to protect the interests of ordinary Country or Life Members who were members on 31 October 2010. As there is a possibility of the Club being dissolved after 2014 this rule change is designed to preclude persons joining the Club on the premise that they may participate in the winding up.

6. Confirmation of Officers:

President

David Harding

Vice President

Bob Grant

Committee

Douglas Dreaver, Ralph Harper, Michael Thomson, David Breuer

7. Appointment of Auditor:

The Committee recommends that Audit Hawkes Bay be reappointed.

8. General Business

By Order of the Committee

W J Harvey Secretary