

COUNTY CLUB (INC)

*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

- 1 Apologies
- 2 Minutes of the 1998 Annual General Meeting
- 3 To receive Annual Report, Accounts and Balance Sheet
- 4 Election of Officers:
PRESIDENT: G R Richards
VICE PRESIDENT: M S Small
COMMITTEE (Maximum 7)
Result of Election of Committee
- 5 Appointment of Auditor
- 6 General Business

R A BUCHAN
SECRETARY/MANAGER

COUNTY CLUB (INC)

*NOTICE IS HEREBY GIVEN THAT THE
16TH ANNUAL GENERAL MEETING OF THE
COUNTY CLUB (INC)
WILL BE HELD AT 5.30 PM SHARP ON
TUESDAY 31st OCTOBER 2000*

AGENDA

- 1 Apologies
- 2 Minutes of the 1999 Annual General Meeting
- 3 To receive Annual Report, Accounts and Balance Sheet
- 4 Subscriptions:
The Committee recommend that subscriptions remain unchanged for the year ending 31 July 2001
- 5 Election of Officers:

PRESIDENT: G R Richards

VICE-PRESIDENT: M S Small

COMMITTEE (Maximum 7)
Steven Carey
Stuart Morris
Campbell Jackson
Michael Thomson
Tory Wilson
Dick Klingender
Bruce Tweedie
- 6 Appointment of Auditor
- 7 General Business

R A DUCHAN
SECRETARY/MANAGER

COUNTY CLUB (INC.)


NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE COUNTY CLUB (INCORPORATED) WILL BE HELD AT 5.30 P.M. ON TUESDAY 25TH SEPTEMBER 2001

AGENDA

1. Apologies
2. Minutes of 2000 Annual General Meeting
3. To receive Annual Report and Financial Statements
4. 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
Vice-President	M J Thomson
Committee	Dave Harding Jim Harvey Campbell Jackson Dick Kingender Stuart Monteith Bruce Tweede Tony Wilson
6. Appointment of Auditor - The recommendation of the Committee is that Denton Donovan be re-appointed.
7. General business

By order of the Committee



G.R. RICHARDS
Office Manager

COUNTY CLUB (INC)

NOTICE IS HEREBY GIVEN THAT THE 88TH ANNUAL
GENERAL MEETING OF THE COUNTY CLUB (INC)
WILL BE HELD AT 5.30 P.M. ON TUESDAY 22 OCTOBER 2002

AGENDA

1. Apologies
2. Minutes of 2001 Annual General Meeting
3. To receive Annual Report and Financial Statements
4. Subscriptions
The Committee recommend that subscriptions for the year ending 31 July 2002 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 cheque 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
5. Confirmation of Officers
As nominations did not exceed minimum numbers, no election is necessary.
The following will be confirmed -

President	M S Small
Vice President	M J Thomson
Committee	Dave Harding, Jim Harvey, Campbell Jackson Dick Kingender, Stuart Morfeith
6. Appointment of Auditor
The Committee recommend that Denton Donovan be reappointed.
7. General Business

By order of the Committee



G.R. RICHARDS
Office Manager

COUNTY CLUB (INC)

NOTICE IS HEREBY GIVEN THAT THE 80TH ANNUAL
GENERAL MEETING OF THE COUNTY CLUB (INC)
WILL BE HELD AT 5.30 P.M. ON WEDNESDAY 29 OCTOBER 2003

AGENDA

1. Apologies
2. Minutes of 2002 Annual General Meeting
3. To receive Annual Report and Financial Statements
4. Subscriptions
The Committee recommend that subscriptions for the year ending 31 July 2004 be unchanged from that for the 2003 year.
5. Confirmation of Officers
As nominations did not exceed minimum numbers, no election is necessary.
The following will be confirmed >

President	W J Harvey
Vice President	M J Thomson
Committee	Dave Harding, Campbell Jackson, Dick Klingender, Stuart Monteith and Matt McGovern
6. Appointment of Auditor
The Committee recommends that Denton Donovos be reappointed.
7. Amendment to Rules
The Committee recommends that the following rules be amended >
Rule 3A - Rule 3A currently reads that the general officers 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 proposed amendment is to reduce the committee numbers from seven 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 amended to reduce the number of officers of the Club from President, Vice President and seven other members of the general committee to the President, Vice President and five other members of the general committee.
8. General Business

By order of the Committee


G R RICHARDS
Office Manager

COUNTY CLUB (INC)

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

AGENDA

1. Apologies
2. Minutes of 2003 Annual General Meeting
3. To receive Annual Report and Financial Statements
4. Subscriptions
The Committee recommend that subscriptions for the year ending 31 July 2005 be unchanged from those for the 2004 year.
5. Confirmation of Officers
As nominations did not exceed the maximum number, no election is necessary.
The following will be confirmed.

President:	W J Harvey
Vice President:	M J Thomson
Committee:	D Harding, G Jackson, R Kingender, S Monteith, M McGovern
6. Appointment of Auditors
The Committee recommend that Denton Donovan be reappointed.
7. 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

COUNTY CLUB (INC)

NOTICE IS HEREBY GIVEN THAT THE 81ST ANNUAL
GENERAL MEETING OF THE COUNTY CLUB (INC)
WILL BE HELD AT 5.30 P.M. ON TUESDAY 18 OCTOBER 2005

AGENDA

1. Apologies
2. Minutes of 2004 Annual General Meeting
3. To receive Annual Report and Financial Statements
4. Subscriptions
The Committee recommend that subscriptions for the year ending 31 July 2006 be unchanged from those for the 2005 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 Thomson
Vice President:	R W Kiegender
Committee:	D Binur, D Harding, C Jackson, S Moneth
6. Appointment of Auditors
The Committee recommend that Markhams MRI be reappointed.
7. General Business

By order of the Committee


Secretary

G R Richards

COUNTY CLUB (INC)

NOTICE IS HEREBY GIVEN THAT THE 82ND ANNUAL
GENERAL MEETING OF THE COUNTY CLUB (INC)
WILL BE HELD AT 5.30 P.M. ON TUESDAY 31 OCTOBER 2008

AGENDA

1. Apologies
2. Minutes of 2006 Annual General Meeting
3. To receive Annual Report and Financial Statements
4. Subscriptions
The Committee recommend that subscriptions for the year ending 31 July 2007 be unchanged 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 Thomson
Vice President:	R W Klingender
Committee:	D Bruer, R Grant, D Harding, W J Harvey, S Morfeath
6. Appointment of Auditors
The Committee recommend that Markhams Audit be reappointed.
7. General Business

By order of the Committee


Secretary

G R Richards

COUNTY CLUB (INC)

NOTICE IS HEREBY GIVEN THAT THE 95 ANNUAL
GENERAL MEETING OF THE COUNTY CLUB (INC)
WILL BE HELD AT 5.30PM ON TUESDAY 21 OCTOBER 2008

AGENDA

1. Apologies
2. Minutes of 2007 Annual General Meeting
3. To receive Annual Report and Financial Statements
4. Subscriptions
The Committee recommend that subscriptions for the year ending 31 July 2008 be unchanged from that for the 2007 year.
5. Confirmation of Officers
As nominations did not exceed minimum numbers, no election is necessary.
The following will be confirmed:

President	R Klingender
Vice President	D Harding
Committee	David Bezar, Douglas Druvor, Ralph Harper, Robert Grant, Michael Thomson
6. Appointment of Auditor
The Committee recommends that Markham Hawkes Bay be reappointed
7. General Business

By order of the Committee



W J Harvey
Secretary

COUNTY CLUB (INC)

NOTICE IS HEREBY GIVEN THAT THE 96TH ANNUAL
GENERAL MEETING OF THE COUNTY CLUB (INC)
WILL BE HELD AT 5.30 PM ON TUESDAY 27 OCTOBER 2009

AGENDA

1. Apologies
2. Minutes of 2008 Annual General Meeting
3. To receive Annual Report and Financial Statements
4. Subscriptions
The Committee recommend that subscriptions for the year ending 31 July 2010 be unchanged from that for the 2009 year
5. Confirmation of Officers
As nominations did not exceed minimum numbers, no election is necessary. The following will be confirmed:-

President	David Harding
Vice President	Bob Grant
Committee	David Brouer, Douglas Druver, Ralph Harper, Michael Thomson, Doug Phillips
6. Appointment of Auditor
The Committee recommends that Audit Hawkes Bay be reappointed.
7. General Business

By order of the Committee

W J Harvey
Secretary

COUNTY CLUB (INC)

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	\$350.00 GST inclusive
	Less 12.5% GST	38.89
	Net Sub	<u>\$311.11</u>
	+ 10%	31.11
		<u>\$342.22</u>
	+ GST 15%	51.33
		<u>\$393.55</u>
		<u> </u>
	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