



Auckland Dragon Boat Association Incorporated Society

Annual General Meeting

All members of the Auckland Dragon Boat Association (ADBA) are welcome to join us for the Annual General Meeting (AGM)

Sunday 10 September 2023, 12.00pm (noon)

Harbour View Lounge, Ponsonby Cruising Club, 141-151 Westhaven Dr,
Westhaven

Agenda:

- Welcome
- Apologies
- Summary of the Minutes of the Annual General Meeting held Sunday 21 August 2022
 - Confirmation of the 2022 AGM Minutes
- Chairman's Report
- Treasurer's Report – Financial Year End 30 June 2023
- Election of Officers and Committee. Roles open for nominations:
 - ADBA Committee Secretary
 - Safety Officer
 - Equipment Administrator
- Call for recruitment opportunity:
 - Sports Coordinator (Part Time / Fixed Term – 6 months)
- Call for Equipment and Events Sub-committee Volunteers. Roles open:
 - ADBA drivers and towers (Equipment)
 - Handy dragons (Equipment)
 - Vendor Liaison (Events)
 - Events Liaison (Events)
 - Corporate Liaison (Events)
- Motions to be considered
- General Business

AGM Reports

Copies of the Minutes from the Annual General Meeting held on 21 August 2022 and the Treasurer's Report – Financial Year End 30 June 2023 are available on our website. All other documentation will also become available on our website when ready.

Nominations

Nominations are called for the roles of:

- ADBA Committee Secretary
- Safety Officer
- Equipment Administrator

As per the Constitution, nominations shall be written and delivered to the current [ADBA Committee Secretary](#). Please visit the website to see the role descriptions and to find the nomination form to submit a nomination for the role. Nominations close at **5pm on Tuesday 5 September 2023**. All nominations will be posted on the website before the AGM, as per the Constitution.

Questions and requests

If you have any questions about the AGM, please get in touch with the [ADBA Committee Secretary, Amber Hall](#).