

## NEW ZEALAND RADIO YACHT SQUADRON

ONEPOTO LAGOON, NORTHCOTE, AUCKLAND

Minutes of the Annual General Meeting dated this 28 November 2021 be held by minute in lieu due to the COVID lockdown regulations.

The following matters were resolved:

- That the minutes of the AGM held on 1 November 2020 be confirmed.
- That the following reports issued in the November 2021 'Upwind' be received:
  - The President's Report
  - The Financial Report detailing the club's finances
  - The Racing Report and divisions for the ensuing year
  - The sailing programme for the 2021/2022 year
- That the annual subscription be held at the current rate of \$25, discounted to \$20 if paid by internet banking to the club bank account:

ANZ Bank Account: 11-5373-0654026-11

- That the current officers and Sailing Committee continue to carry out their respective duties for the ensuing year, being:

President	Richard Plinston
Secretary/Treasurer	Mike Renner
Sailing Committee	Reuben Muir
	Rich Royden
	Neil Purcell
	Wayne Carkeek
	George Stead
	Laurie Glover

- That the presentation of awards be deferred to a date when health regulations permit this to be held.

Moved by Bruce Watson

Seconded by John Macaulay

RP 28/11/21

Mike Renner

Richard Plinston, President

Mike Renner, Secretary