

Notice to Members of AGM and Call for Nominations for Executive Committee Positions

The Mercury Bay Aero Club will hold its 2025 Annual General Meeting on Saturday 10 May 2025 at 1pm in the main hangar beside the café. The Agenda will include:

1. Welcome
2. Apologies
3. Minutes of 2024 AGM
4. Matters Arising
5. President's Report
6. Financial Report
7. Election of Executive Committee
8. Subs for 2025-2026
9. Proposal of new constitution in accordance with legislative requirements.
(Further information will be circulated in the coming weeks.)
10. General Business

Nominations are called for the following positions on the Executive Committee

Any number of vacancies may be proposed by the Nominator who must be a Financial Member and sign this Nomination Form. Each nomination must be signed by the Nominee. A Financial Member may only tender one nomination for each position. As outlined in rule 12.6.4: If voting is required then Ordinary Members and Life Members shall be entitled to vote. Only one person of a Family Membership shall be entitled to vote. No other Membership classes shall be entitled to vote including Junior Members (those under 16).

Position	Nominee	Signature of Nominee
President		
Vice President		
Secretary		
Treasurer		
Club Captain		
Ordinary Executive Member (1)		
Ordinary Executive Member (2)		
Ordinary Executive Member (3)		
Ordinary Executive Member (4)		

I hereby propose the above persons so named for the respective positions.

Name of Nominator (please print):

Signature of Nominator:

Please return this nomination form by email to: mbac@mbac.co.nz

Or post to Mercury Bay Aero Club, PO Box 44, Whitianga 3542.

Or contact the office on 07 866 5128 to arrange to deliver your form in person as office hours are variable.

Nomination forms must be received no later than 5pm Friday 25 April 2025.