



THE NEW ZEALAND COMPANY OF MASTER MARINERS INCORPORATED

**AGENDA for the ANNUAL GENERAL MEETING**

**To be held at the Remuera Club, 27-33 Ohinerau St, Remuera, Auckland  
On 7 August 2019**

**Outline programme:**

1200 Bar Service

1300 Buffet Lunch

1400 AGM

**1. WELCOME & LOYAL TOAST**

**2. APOLOGIES**

**3. REMEMBERING THOSE WHO CROSSED THE BAR**

Captain Maxwell Deane – Auckland Branch, Life member, 22 February 2019

Captain Neil Andrew Wheeler – Auckland Branch, 14 January 2019

Captain Richard Henshaw – Christchurch Branch, 27 November 2018

Captain David Boyes – Wellington Branch, 21 October 2018

Captain Fred Kelner – Auckland Branch, Life member, 13 October 2018

Captain C. M. Anderson – formerly Christchurch Branch, 11th August 2018

**4. MINUTES**

**3.1** Confirmation - Minutes of the 2018 AGM held in Wellington on 8 August 2018.

**3.2** Matters arising from the minutes

**5. CORRESPONDENCE**

**5.1** The General Secretary to summarize significant items of correspondence

**5.2** Matters arising from the correspondence.

**6. WARDENS' REPORTS**

**7. MASTER'S REPORT**

**6.1** The Master will present his report for the year

**6.2** Matters arising from the Master's report

**8. TREASURER'S REPORT**

- 7.1 The General Secretary/Treasurer will report on the financial status of the Company for the year
- 7.2 Any matters arising from the Treasurer's report.

**Resolution:** To receive and adopt the Annual Report and Financial Statements for the year ending 31<sup>st</sup> March 2019.

- 7.3 Authority to operate accounts
- 7.4 Capitation levy for next year

**9. OFFICERS FOR THE FORTHCOMING YEAR**

Report on Executive Council's election/confirmation of Officers.

**10. GENERAL Business notified for discussion**

- 10.1 NZRSA – Service Membership
- 10.2 Chartered Master Mariners

**11. Any other Business**

DRAFT