

Kerikeri Cruising Club Inc

Minutes

Special General Meeting Monday 30 June 2014

The meeting commenced at 7.33pm

1 Attending

51 members as per the register.

2 Welcome

Commodore, L Ayr, welcomed the attendees & invited D Smith, Treasurer, to present the proposal on the Club Financial Structure Proposal.

3 Apologies

M Sceats

R Haslar

R Darby

R Berrington

L Ford

R Douglas

R McSweeney

P & V Woods

T Brown

J Murdoch

L Read

G & D White

A & S August

D France

It was resolved to accept the apologies.

Proposed L Ayr/Seconded A McSweeney: Carried

4 Financial Structure Proposal

Members were invited to ask questions & discuss the proposal that had been outlined & distributed to members with the notice of meeting.

It was resolved to approve proposed financial structure as outlined in the notice of meeting Monday 30 June 2014.

Proposed L Ayr/Seconded A McSweeney: Carried

1 Against

Meeting closed 7.44pm