Notice of Berth Licence Holders Annual General Meeting 2024

The Kerikeri Cruising Club Marina Berth Licensees Annual General Meeting 2024 will be held at 7pm on Tuesday 1st October 2024 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Further information (Annual Accounts, Chairman's Report) will be sent to berth licence holders prior to the AGM.

Election of the Marina Committee - Call for Nominations

The role of the Marina Committee is to manage the business affairs of the marina on behalf of the Club in accordance with the Constitution.

The appointment & removal of Marina Committee Members is detailed in clauses 4 & 9 of the Club's Constitution & Rules.

There shall be a maximum of 7 committee members, all of whom shall be Berth Licence Holders, & financial members of the Club. Marina Committee members may hold office for a maximum term of two years & are eligible for re-election on completion of that term.

There are four vacancies on the Marina Committee.

A nomination form for Committee members has been included below for your use.

If sufficient nominations in writing are received, those nominations received shall be deemed to be elected. If insufficient nominations are received the Commodore shall then, as necessary call for further nominations at the AGM to fill any remaining vacancies. In the event of excess nominations being received, elections will be by ballot.[1]

Nominations in writing to the Secretary must be received not later than 5pm 17th September 2024.[2]

[1] Kerikeri Cruising Club Inc, Constitution & Rules, Amended October 2023: clause 4.6
[2] Kerikeri Cruising Club Inc, Constitution & Rules, Amended October 2023: clause 4.6

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Marina Committee Nomination Form

To make a nomination, please complete this nomination form and deliver, email or post it for receipt by 5pm 17th September 2024 to the Secretary, Kerikeri Cruising Club, 346 Opito Bay Road, RD1, Kerikeri 0294.

I……
(nominator) being a licence holder in the Club's Marina

nominate

……..……..
(nominee's name & signature)
for the position of Kerikeri Cruising Club Marina Committee member.

Signed …….. Date ……..

Seconded ……..……
(seconder) being a licence holder in the Club's Marina.