



Port Moresby Game Fishing Club

AGM AGENDA

28th July 2018 – 16:30 – The Gantry

The meeting will be chaired by President

Order of Business

1. Confirmation of quorum (20% of current financial members present – excluding juniors).
2. Acceptance of minutes from the 2017 AGM.
3. Presidents Report.
4. Treasurers Report and passing of the Annual Accounts.
5. Present Committee stand down.
6. Election of new committee in the following order

President

Secretary

Treasurer

RPYC Representative

Tournament Director

Weigh Master

Gantry Manager

6 x General Committee, this includes 1 position for Pee Wee Fishing.

7. New President has the option to take over chairing the meeting.
8. Nominations for any vacant positions to be put to the floor (this will be at the Presidents discretion).
9. Election of the Auditor.
10. Any business arising from the minutes of the previous AGM, for which proper notice has been given.