



"Flying from the heart of the Capital"

Notice is hereby given that the
87th Annual General Meeting
of the
Wellington Aero Club Incorporated
will be held on
Wednesday 27 July 2016 at 19:30*
at the
Evans Bay Yacht and Motor Boat Club
501 Evans Bay Parade, Haitaitai

The Agenda for the meeting shall be:

1. Apologies
2. Reading and confirmation of the minutes of the 86th Annual General Meeting
3. Matters arising from the Minutes of the 86th Annual General Meeting
4. The President's Annual Report
5. Financial Statements
6. Election of Officers and Executive
7. Notices of Motion
8. Ratification of the current Membership Subscriptions
9. General Business

The Financial Report and the President's Annual Report for the 2015/2016 year will be available at the venue prior to the AGM.

* The venue will open from 18:30 for light refreshments, including bar facilities. The AGM will commence at 19:30.

Andrew Braddick
Secretary
secretary@flywellington.co.nz
Wellington Aero Club



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Wellington Aero Club Incorporated

87th Annual General Meeting 2016

Nomination Form for Election of Officers & Executive

To be sent to the Secretary by email to secretary@flywellington.co.nz or delivered to the Club Office marked for the attention of the Secretary no later than 5pm 6th July 2016

I (Full Name):

(person making the nomination)

Membership number:

Hereby nominate:

(the person you're nominating)

For the position of:

Tick appropriate box

President Elect

Club Captain

Committee Member

Signature:

(person making the nomination)

Seconded by:

Signature:

(person seconding nomination)

Date:

I hereby accept nomination to serve on the Executive in the position indicated above

Nominee's Signature

(person being nominated)

Notes

- The nominee must be a current financial member.
- Nominations must be signed by two financial members and accompanied by:
 - The signature of consent of the Nominee to serve on the Executive, if elected.
 - A brief resume of the candidates qualifications including the year in which the Candidate joined the club, membership status, occupation and list of professional and/or educational qualifications, if any.



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Annual General Meeting Proxy form

I _____ Membership Number _____
(full name) *(membership number)*

being a Pilot/Ordinary/Junior/Life member of Wellington Aero Club Incorporated, wish to
(please circle the type of membership that you hold)
exercise my voting rights at the 2016 Annual General meeting by proxy vote

I nominate: _____

who is a financial member to act as my proxy by either:
(select one option only)

- Option One:**
- Voting on all matters arising at the meeting as he/she sees fit.
- Or
- Option Two:**
- Voting on executive elections and known notices of motion as instructed by myself
 - Voting on all other matters arising during the course of the meeting as he/she sees fit.
- Or
- Option Three:**
- Voting on executive elections and known notices of motion as instructed by myself
 - No other voting is to be entered into my behalf.

Signed: _____

Dated _____

Received by Club Secretary on: _____

To be sent to the Secretary by email to secretary@flywellington.co.nz or delivered to the Club Office marked for the attention of the Secretary no later than 5pm 13th July 2016

For completion only if options two or three are selected on the proxy form:

Executive Elections

I wish to vote for:

President Elect:

Club Captain:

General Executive:

| | |
|-------|-------|
| <hr/> | <hr/> |
| <hr/> | <hr/> |
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Notices of Motion

1. In respect to the notice of motion to:
(indicate which notice of motion this proxy vote applies to)

I wish to vote For/Against

2. In respect to the notice of motion to:
(indicate which notice of motion this proxy vote applies to)

I wish to vote For/Against

3. In respect to the notice of motion to:
(indicate which notice of motion this proxy vote applies to)

I wish to vote For/Against

Signed

Date

Continue on a blank page if there is insufficient space.

To be sent to the Secretary by email to secretary@flywellington.co.nz or delivered to the Club Office marked for the attention of the Secretary no later than 5pm 13th July 2016