

**Monday 1<sup>st</sup> November, 2021**



**OFFICIAL NOTICE OF WAIKATO RACING CLUB AGM**

Please be advised that the next **Annual General Meeting** of the Waikato Racing Club Inc. will be held in the **Flemington Lounge** at the Te Rapa Racecourse, Hamilton on **Thursday 18th of November 2021 at 5:30pm**.

**AGENDA**

The agenda of the Annual General Meeting shall be as follows:

1. Confirm the minutes of the last Annual General Meeting (motion)
2. Receive and consider the Annual Report of the Chairman and the CEO's Report (motion)
3. Presentation of the Annual Financial Statements to 31 July 2021 and Auditors report (presentation)
4. Appointment of Directors

Nominations were received from three (3) Directors eligible for re-election at the end of their term: Bruce Darby, Philip Monahan and Steve Rowe

No other nominations were received. As such, no election is required. B Darby, P Monahan and S Rowe are reappointed for a three-year term.

5. Appointment of Auditor for the financial year ending 31 July 2022 (motion)
6. Determine the Annual Subscription amount for Financial Members for the 2022/23 Financial Year (motion)

The Chairman will move that the Annual Subscription amount for Financial Members for the Financial Year of the Club commencing on 1 August 2022 (ie the 2022/23 racing season) be \$125.

7. General Business (discussion)  
\* All motions require a Majority Vote of the Club

8. Members Proposals  
None received.

The Annual Report (which includes the Annual Financial Statements of the Club and the Auditor's report) can be viewed [here](#) or at [www.teraparacing.co.nz/membership](http://www.teraparacing.co.nz/membership)

Should you wish to receive a hard copy of the Annual Report, please contact the WRC office and we will ensure a copy is posted to you. Hard copies of both the Annual Report and the audited Annual Financial Statements will be available at the AGM.

**COVID 19 Lockdowns**

If the AGM can't be conducted in person as proposed on Thursday 18 November due to Government Covid-19 restrictions on gatherings then it will be conducted via Zoom at the appointed time and date. A further notice will be sent to members via email and will also be made available online at [teraparacing.co.nz](http://teraparacing.co.nz) closer to the time. This notice would include details of the Zoom meeting.

A handwritten signature in black ink, appearing to read 'A. Castles'.

Andrew Castles  
CEO – Waikato Racing Club Inc.