

**Model Flying Hawkes Bay** 

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#### Model Flying Hawke's Bay Incorporated

# Notice of Annual General Meeting

7.00pm Wednesday 11 June, 2025

(Meeting commences 7.30 pm)

## Hastings National Service Club

#### Corner Market Street & Avenue Road, Hastings

### Agenda

- Welcome
- Apologies
- Minutes of AGM held 5 June 2024
- Matters Arising
- President's Report: Marty Hughes
- Treasurer's Report: Robert Lockyer
- Confirm fees or levies for the coming year
- Appoint 2025 / 2026 Reviewer for Financial Report
- Club Officers' Reports
- Election of Officers
- Adoption of Constitution

"That the Constitution (Version 2) as circulated to Members and approved by the MFHB Committee be adopted" Moved: Kevin Botherway Seconded: Barry Kerr

General Business

All current financial members are encouraged to attend.

Barry Kerr, Secretary, MFHB

(On behalf of MFHB Committee)