

Takapuna District Cricket Club Annual General Meeting 2021



**7:30pm TDCC Clubrooms
Wednesday 14th July 2021**

1. Apologies
2. Minutes from the Previous Meeting
3. Matters arising from previous minutes
4. Correspondence
5. Presidents Report
6. Financial report
7. ACA Report
8. Election of Officers
9. General Business
 - a). Constitutional Amendment - amendment required to satisfy liquor licencing requirements – how one becomes a member of the Club.

Proposed Amendment to be inserted after clause 3.3 of the Constitution:

APPLICATIONS FOR MEMBERSHIP

- 3.4 *An application for membership, (other than Life Membership) of the Club shall be:*
 - a) *Made in writing (in such form as shall be prescribed by the Executive from time to time) and shall specify the class of membership whereby the applicant consents to be a member and subject to the requirements of the Club.*

b) Lodged with and approved by the Secretary of the Club.

3.5 Nomination for Life Membership shall be made and submitted to the Club Secretary in writing. Nominations to be on such basis and form as shall be prescribed by the Executive from time to time.

b). Any other business.

10. Close.