

SKÅL INTERNATIONAL, NEW ZEALAND

FINAL NOTICE OF MEETING

To:

1. All Officers of affiliated Skål Clubs of New Zealand,
2. Members of the National Committee of Skål International, New Zealand,
3. Members of the Executive and Auditors of Skål Clubs of New Zealand
4. International Councillor of Skål New Zealand.
5. Skål International, Australia
6. Secretariat, Skål International, Spain

Re: 2011 Annual General Meeting of the National Committee of Skål International New Zealand

Notice is hereby given that the 41st Annual General Meeting of Skål International, New Zealand is to be held at 1.00pm on Friday, 26th August 2011 in the Whitoria Room, Novotel Hamilton Tainui Hotel, Hamilton, New Zealand.

The Agenda is:

1. Apologies
2. Minutes of the 40th Annual General Meeting
3. Matters arising
4. Correspondence
5. Accounts for payment
6. Presidents Report
7. Treasurer's Report
8. International Councillor's Report
9. Election of Officers
10. General Business
11. Next Annual General Meeting to be held in Auckland in September 2012

Notes to the Agenda

The following National positions were elected for two year terms at the Annual General Meeting held in Sydney in October 2010

- President Term Expires end December 2012
- Vice President Term Expires end December 2012
- Vice President Term Expires end December 2012
- Treasurer Term Expires end December 2012
- Secretary Term Expires end December 2012
- International Councillor Term Expires end December 2012

- National Committee up to three from each Club which may include Personnel in elected positions as above plus incumbent Officers

- Auditor * (see below)
Matt Standing, Christchurch

Nominated by Skål Christchurch and seconded by Skål Queenstown

Election Note:

- * The position of Auditor (one of two) is for a two-year term (commencing 1st January 2012) with the next election due in 2012

Further Notes

1. The National Executive, as distinct from the national Committee, comprises the National President, Vice Presidents, Treasurer, Secretary and the International Councillor.
2. As Clubs fulfil their AGM requirements prior to 31st March 2012, Club Secretaries are reminded that they are required to complete Form 2 to Spain (with a copy to the National Secretary) and ensure that any changes to Club nominees on the National Committee are communicated to the National Secretary.

General Business

1. Remit from Skål Christchurch that the National Committee encourages further efforts to establish a Skål Club in Dunedin.
2. Discussion be undertaken to focus on Statute Amendments put forward for voting by Clubs at Turku.
3. Club activity reports to be presented to the AGM

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