

23rd March 2016

Secretary ,
Mercury Bay Aero Club Inc,
P.O. Box 44
Whitianga

143B South Highway
Whitianga 3510

Dear Sir

We wish to propose the following notices of motion for rule changes to be presented and voted on by members at the forthcoming Annual General Meeting of the Aero Club on 17th April 2016

1/ Paragraph 13.6

Add new paragraph :-

If an Executive member misses or unable to attend 3 consecutive committee meetings, they shall be required to tender their resignation and be replaced as per the procedure in paragraph 13.8.1

2/ Paragraph 23

Amend paragraph 23 to 23.1

To provide an additional paragraph 23.2 to rule 23

3/ Paragraph 23.2

New paragraph

The approval of any contracts that is entered on behalf of the club for \$500 value or above must be approved by the majority of executive members, and entered in the minutes of the meeting dealing with that contract.

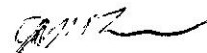
Any executive officer not adhering to this rule will be liable for any costs and will not be covered by the indemnity of rule 23.1

Proposer



J.A.Evans

Seconder



A.M Turner