

**Marlborough-Nelson Marine Radio Association Inc**  
**Special General Meeting and Annual General Meeting**

To be held at the Waikawa Boating Club, Picton  
7.00pm Monday 6 October 2025.

**SGM Agenda**

- 1) Welcome
- 2) Apologies and proxies
- 3) Constitutional changes due to requirement to re-register as an Incorporated Society under the Incorporated Societies Act 2022.
- 4) Meeting Closure

**AGM Agenda**

The AGM will follow immediately after the closure of the SGM.

- 1) Welcome
- 2) Apologies and proxies
- 3) Approval of Minutes of last year's AGM held on 6 October 2024
- 4) Matters arising from Minutes of 2024 AGM
- 5) Technical overview
- 6) Annual report
- 7) Financial report
- 8) Setting membership subscriptions for 2025/26
- 9) Appointment of auditor
- 10) Election of officers
- 11) General business
- 12) Meeting closure
- 13) Guest speaker: Andrew from BrianFM
- 14) Supper

**Marlborough-Nelson Marine Radio Association Inc.**

*Safety at sea through VHF radio communication*

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