



**Agenda - Annual General Meeting**  
**Held in the the clubrooms cnr Lowe Street and Esplanade Drive and via Zoom**  
**Saturday 23 May at 10am**

1. Welcome to the 71st AGM of the Whangamata Surf Life Saving Club Inc.
2. Apologies: Nil
3. Voter eligibility clarified
  - Voting power for **Board** and Life Members only:
    1. Life Members
    2. Active members 16 years and over, in their second season of membership and beyond who have paid membership fees
  - Voting power for Club Committees:
    - a. Life Members
    - b. All Active members who have paid membership fees
    - c. Associate Members who have paid membership fees **and** are the parent/guardian of a Junior Surf member.
4. Acceptance of Minutes of the last AGM, held on 20 April 2019
5. Any matters arising
6. Correspondence
  - a. Outwards:
    - i. Notice of AGM on club's website, sent in newsletter, and FB pages
  - b. Inwards:
    - i. Nil
7. President's annual report
8. Finance Director; Financial Report and presentation of financials data to 30 June 2019
9. Club Captain's report
10. Confirmation of Patron and Club's Board of Directors
  - Patron
  - President
  - Club Captain
  - Finance Director
  - Four (4) other Board members



## 12. Confirmation of Club Committees

- Lifesaving Committee
- Junior Surf Committee
- Sports Committee
- Communications committee – under review and no nominations have been sought or received

## 13. Notices of Motion:

Nil

## 14. General Business

## 15. Closure