



Agenda - Annual General Meeting
Held in the the Annex cnr Lowe Street and Esplanade Drive and via Zoom
Saturday 3 April at 10am

1. Welcome to the 72nd 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 23 May 2020
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 2020
9. Club Captain's report
10. Confirmation of Patron and Club's Board of Directors
 - President
 - Club Captain
 - Finance Director
 - Four (4) other Board members
 - Patron



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