



**Agenda - Annual General Meeting**  
**Held in the Annex at the clubrooms cnr Lowe Street and Esplanade Drive**  
**Easter Saturday 16 April 2022 at 10am**

1. Welcome to the 73rd AGM of the Whangamata Surf Life Saving Club Inc.
2. Apologies:
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 3 April 2021
5. Any matters arising
6. Correspondence
  - a. Outwards:
    - i. Notice of AGM in Whangamata News, on club's website, sent in club newsletter, and FB pages
  - b. Inwards:
    - i. Nomination of Nathan Hight for life membership and supporting material
7. President's annual report
8. Finance Director; Financial Report and presentation of financials data to 30 June 2021
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



## 11. Confirmation of Club Committees

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

## 12. Notices of Motion:

That Nathan Hight be appointed as a Life member of the WSLSC

## 13. General Business

## 14. Closure