



Agenda - Annual General Meeting
Held in the Annex at the clubrooms cnr Lowe Street and Esplanade Drive
Easter Saturday 30 March 2024 at 10am

1. Welcome to the 75th 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 8 April 2023
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:
7. President's annual report
8. Finance Director; Financial Report and presentation of financials data to 30 June 2023
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

12. Notices of Motion:

None

13. General Business

14. Close