



**AGENDA - ANNUAL GENERAL MEETING**  
**Held in clubrooms cnr Lowe Street and Esplanade Drive**  
**Easter Saturday 4 April 2026 at 10am**

1. Welcome to the 77th AGM of the Whangamata Surf Life Saving Club Inc.
2. Apologies
3. Voter eligibility (See Note below).
4. Acceptance of Minutes of the last AGM, held on 19<sup>th</sup> April, 2025 and of the Special General Meeting of 7<sup>th</sup> February, 2026 adopting a new Club Constitution
5. Matters arising.
6. Procedural Motions – Transition to New Club Constitution
7. Club Captain’s Report
8. President’s Annual Report
9. Finance Report and presentation of annual financials for the year-end 30 June 2025
10. Confirmation of Patron and Election of Club’s Board of Directors
  - Patron
  - President
  - Club Captain
  - Finance Director
  - Four (4) other Board member
11. Confirmation of Club Committees
  - Lifesaving Committee
  - Junior Surf Committee
  - Sports Committee
  - Communications Committee
12. Notices of Motion: None Received
13. Other Business
14. Close



**Note: Voter Eligibility**

Voting power for **Board** and Life Members only:

- a. Life Members
- b. 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.