



Procedural Motions - Annual General Meeting Easter Saturday, 4 April 2026 at 10am

Background

All existing incorporated societies (such as the Club) were required to re-register by 5 April 2026 under the new legislation governing incorporated societies – the Incorporated Societies Act 2002 (the “Act”).

To re-register under the Act the Club was required to adopt a new constitution reflecting the requirements of the Act. That new constitution was adopted at a Special General Meeting on 7th February, 2026 (the “New Constitution”) replacing the former constitution.

The Club’s re-registration application was finalised on 20th February and from that date the New Constitution became effective.

The New Constitution reflects the annual general meeting (“AGM”) requirements of the Act, which requires the Club’s financial reports to be approved at an AGM within 6 months of being finalised. The Club’s financial year closes on 30 June, thereby under the New Constitution an AGM will need to be held by 30 December of each year. This requirement is not applicable to the adoption of the timing of Club’s 30 June 2025 accounts, as the Club’s re-registration (and the application of the New Constitution) to the Club occurred after that 6-month period had passed.

To ensure that annual Board and Committee appointments can also be passed at any AGM held before 30 December (and align with the Club’s operating season), the New Constitution specifies that the 1-year term of such appointments commences on the 30th April of the year following the AGM (unless a Board member is replaced at that AGM). This aligns such appointments to the life-saving season and enables new appointees to observe/participate in peak season activities before commencing their roles.

This “term of office” requirement is clearly not suitable for the appointments proposed to be made at the 2025/2026 AGM. The New Constitution does not contain any transitional provisions for its first year of operation and so the following Board motions are proposed so as to clarify the terms of Board and Committee appointments in this transitional year.

Motions

That by special resolution pursuant to Article 42.6 of the Constitution, the meeting resolves that notwithstanding the notice irregularities associated with the proposed Transitional Motion, the determination by the Chair that the proposed Transitional Motion be put to the meeting as part of the AGM business is endorsed.

Transitional Motion: That by ordinary resolution, the meeting resolves that the term of the Directors and Committee members appointed under Part 4 of the Constitution at this Annual General Meeting (convened and held under Part 7 of the Constitution) is from the date of this meeting to 30th April 2027.