



## **2022 Annual General Meeting**

Saturday 4<sup>th</sup> June 2022

NOTICE OF THE 2022 WHANGAMATA OCEAN SPORTS CLUB

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Whangamata Ocean Sports Club will be held on Saturday 4<sup>th</sup> June 2022 at 9.30am at the Club rooms, 1100 Port Road, Whangamata.

### **AGENDA**

1. Apologies.
2. Minutes Silence for 'absent' members.
3. Confirmation of 2021 AGM Minutes
4. Commodore's Report - **ANY QUESTIONS TO THE REPORT**
5. Financial Report - **ANY QUESTIONS TO THE REPORT**
6. Adoption of Accounts
7. Ratification of annual membership
8. Appointment of Auditor
9. Election of Officers
10. Notices of Motions.
11. Approval of Life Membership application.
12. General Business.

In line with the constitution the Committee decided not to allow postal voting for 2022.

Voting members are able to vote ONCE – either at the AGM in person (prior to 9.30am), personally by email, or by a proxy vote – referred to in Clause 20 below, or finally by sending in your postal vote.

Clause 20 "A member may give a proxy vote to any other member. For a proxy to be valid, written notice of the proxy must be given to the Secretary 5 days prior to the relevant meeting. An open proxy allows the holding member to vote as they see fit. A directional proxy directs the way the holding member is to vote".

Email votes must be sent to [manager@oceansports.co.nz](mailto:manager@oceansports.co.nz). Postal votes must be sent to WOSC VOTING, P.O. Box 84, Whangamata 3643.

Jane Stichbury

General Manager (Acting)