



## **2024 Annual General Meeting**

**Saturday 1st June 2024**

NOTICE OF THE 2023 WHANGAMATA OCEAN SPORTS CLUB

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Whangamata Ocean Sports Club inc. will be held on Saturday 1st June 2024 at 9.30am at the Club rooms, 1100A Port Road, Whangamata.

Gary Smith

General Manager



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### **AGENDA**

1. Apologies.
2. Minutes Silence for 'absent' members.
3. Confirmation of 2023 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. GM's Message.
13. General Business.

In line with the constitution the Committee decided not to allow postal voting for 2024.

Voting members can 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)

Gary Smith

General Manager



# Whangamata Ocean Sports Club Inc

PO Box 84 Whangamata  
Ph: 07 865 8704  
manager@oceansports.co.nz

## Nomination Form for Election of Officers

We, the undersigned, being financial members of the Whangamata Ocean Sports Club Inc., hereby nominate *(please print)*

.....

for the position of: *(please circle)*

**Commodore / Vice - Commodore / Secretary  
Treasurer / Committee**

**Name:** *(please print)* ..... M/Ship No: .....

**Signature:** ..... Proposer

**Name:** *(please print)* ..... M/Ship No: .....

**Signature:** ..... Seconder

I hereby accept nomination for the above position/s

**Signed:** ..... Nominee

**Date:** ..... M/Ship No: .....

**To be a valid nomination, nomination forms must be in the hands of the Club Secretary or Manager by 9am on Friday 4th May 2024 and displayed on receipt - on the Club notice board. Nominations can be posted or emailed to the addresses at the top of this form.**

Club Rules state that to be eligible for nomination to:

- **Committee**  
you must have been a financial member for **ONE** year prior to the date of the Annual General Meeting.
- **Executive - Commodore, Vice Commodore, Secretary or Treasurer** (one person for each position required)  
you must have been a financial member for **TWO** years prior to the date of the Annual General Meeting.
- **Please include a personal profile with your nomination.**