

Pāpāmoa Surf Life Saving Club Inc.
33rd Annual General Meeting
Sunday 28th July 2024 at 2pm
Pāpāmoa SLSC

AGENDA

1. Welcome
2. Present
3. Apologies
4. Previous Minutes of the Annual General Meeting held on 30th July 2023
5. Receipt of Statement of Financial Position and Statement of Financial Performance for the year ended 31 May 2024
6. Receipt of Annual Club Report for the year ended 31 May 2024
7. Resolve to adopt the new 2024 Pāpāmoa Surf Life Saving Club Constitution to reflect the requirements of the Incorporated Societies Act 2022 regarding re-registration of the Club as an Incorporated Society
8. Confirmation of Life Members
9. Election of Board of Directors and Officers
10. General Business

Ordinary Resolutions Required

(Resolution passed by a majority of votes properly cast)

That the Minutes of the previous Annual General Meeting held on 30th July 2023 are accepted as a true and correct record of that meeting.

That the Statement of Financial Position and Statement of Financial Performance for the year ended 31 May 2024 be received.

Special Resolution Required

(Resolution passed by two-thirds of the votes properly cast)

That it is resolved to adopt the new 2024 Pāpāmoa Surf Life Saving Club Constitution to reflect the requirements of the Incorporated Societies Act 2022, and that the Club is re-registered as an Incorporated Society.