



**SURF LIFE SAVING®**  
NEW ZEALAND



## **Pukehina Surf Rescue Annual General Meeting (AGM) Agenda**

Date: 13 September 2025

Time: 4pm

Venue: Pukehina Surf Rescue: 723 Pukehina Parade, RD 9, Te Puke 3189

### **Agenda:**

1. Welcome/Karakia and Apologies
2. Clarification of voting procedures and eligibility to vote
3. Confirmation of Previous AGM/SGM Minutes
4. President/Chairs Report
5. Treasurer's Report & Financial Statements
6. Club Captain's Report (if applicable)
7. **Motion to adopt New Constitution:** that the current constitution dated 12 June 2010 is rescinded and the new Constitution as proposed is adopted
8. **Motion to reregister:** that the club reregisters with the Incorporated Society & Charities register
9. Disclosure of Conflicts of Interest
10. Election of Officers
11. Appointment of Auditor/Reviewer (if required)
12. Other motions (if any)
13. General Business
14. Special Resolution – Life Membership
15. Thank you to outgoing Committee members and all who attended
16. Closing of Meeting

### **Additional Notes:**

- A quorum must be present as per the club constitution.
- Members are encouraged to participate in discussions and voting.
- Any other business must be submitted before the meeting starts.

For inquiries, please contact [admin@pukehinasurfrescue.co.nz](mailto:admin@pukehinasurfrescue.co.nz)