



Pukehina Surf Rescue Notice of Annual General Meeting (AGM)

Dear Members,

You are formally invited to attend the **Annual General Meeting (AGM)** of Pukehina Surf Rescue.

Date: 13 September 2025

Time: 4pm

Venue: Pukehina Surf Rescue, 723 Pukehina Parade, RD9, Te Puke

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 **Motion to adopt New Constitution:** that the current constitution dated 12 June 2010 is rescinded and the new Constitution as proposed is adopted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. Closing of Meeting

Officer Elections:

The following positions are up for election:

- Chair
- Treasurer
- Club Captain
- Sport Officer

- Junior Surf Officer
- Lifesaving Officer
- Independent Board Member
- Independent Board Member



A nomination form must be completed for officer positions and needs to be emailed to admin@pukehinasurfrescue.co.nz, note that you must have the members written consent to nominate them.

Nominations must be submitted by **5pm**, Saturday, 30th August 2025.

Officer nominations require a minimum of 2 nominations.

Motions & Agenda Items:

Members may submit motions or proposed agenda items for consideration. The deadline for submission is Saturday, 30th August 2025. Please send motions to admin@pukehinasurfrescue.co.nz.

Voting & Proxies:

Please note that proxy voting and postal voting will not be accepted. To exercise your voting rights, you must be present in person at the Annual General Meeting.

Active members under the age of 18 may attend the AGM. They may vote via a parent or legal guardian at the AGM, provided they are present at the meeting.

Additional Documents:

The following documents will be circulated prior to the AGM and will be available on the Club website.

- AGM Agenda
- Minutes from the Previous AGM
- Annual Report
- Financial Statements
- List of Nominees for Elections



For any inquiries regarding the AGM, please contact the team at admin@pukehinasurfrescue.co.nz.

We encourage all members to attend and participate in shaping the future of Pukehina Surf Rescue.

Kind regards,

Andrew McDowell
Chair
Pukehina Surf Rescue
chair@pukehinasurfrescue.co.nz