

AGM AGENDA

Whiritoa Lifeguard Service Committee Meeting

Venue: Whiritoa Surf Club

Sunday 1st June 2025 - 3pm

ACCESS ONLINE MEETING: [Join Online Meeting Now](#)

Teams Meeting ID: 470 366 749

Passcode: Yc64Qr9G

1. **Welcome and apologies** **Patrina**
2. **Recording of Proxies** **Patrina**
3. **Minutes of Previous AGM ([2024 AGM Minutes](#))** **Patrina**
4. **Presentation and acceptance of Reports (30min)**
 1. President **Adrienne**
 2. Health & Safety **Paul**
 3. Chairperson **Patrina**
 4. Facilities **Ricky Garry**
 3. Financial **Vicki**
 4. Club Captain **Felix**
 5. Lifeguard Director **Ben**
 6. Junior Club Captain **Sammy**
5. **Elections (10min)** **Patrina**
 1. President
 2. Lifeguard Director
 3. Club Captain
 4. Junior Club Captain
6. **Ratify nomination of Auditor** **Vicki**

7. General Business

1. Draft Constitution Presentation & Voting (10min) **Patrina**

Motion 'That the amended Constitution of the Whiritoa Lifeguard Service, made available to members at

<https://www.whiritoalifeguards.co.nz/constitution-review/>, be formally tabled and accepted as the new governing document of the club, in accordance with the Incorporated Societies Act 2022. The amended Constitution shall take effect upon acceptance by its members at the Annual General Meeting on Sunday 1 June 2025 and the preceding registration of the new constitution with the Incorporated Societies Register."

2. Lifeguard Development Opportunities (5min) **RG/Vicki/Paul**

Closure of Meeting