



2019 Annual General Meeting

Saturday 1st June 2019

NOTICE OF THE 2018 WHANGAMATA OCEAN SPORTS CLUB

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Whangamata Ocean Sports Club will be held on Saturday 1st June 2019 at 9.30am at the Club rooms, 1100 Port Road, Whangamata.

AGENDA

1. Apologies.
2. Minutes Silence for 'absent' members.
3. Confirmation of 2018 AGM Minutes
4. Commodore's Report
5. Financial 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. General Business.

In line with the constitution the Committee agreed to invoke Clause 10 (3) of the constitution to allow postal voting for 2019.

Voting members are able to 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. Postal votes must be sent to WOSC VOTING, P.O. Box 84, Whangamata 3643.

Phil Keogh

General Manager