WANGANUI SKI & SNOWBOARD CLUB (Inc)

The Lodge, Hutt Flat, Mt Ruapehu Postal: 576 Rapanui Rd, RD4 Whanganui 4574



Notice of Annual General Meeting

The annual general meeting of the Wanganui Ski and Snowboard Club Inc will be held:

- on Saturday 7th September 2024.
- on Zoom
- commencing at 5.00pm.

AGENDA

- Presidents welcome
- Apologies
- Minutes of previous Annual General Meeting
- Matter Arising
- Presidents Annual Report
- Financial Report
- Election of Officers
 - President
 - Vice President
 - o Immediate Past President (Automatic appointment)
 - Secretary
 - o Treasurer
 - o Lodge Bookings & Rations Officer
 - o Committee (Up to 6 members)
- General Business
 - o Appointment of Auditor
 - o Appointment of Patron
 - o Appointment of Life Members

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ANNUAL GENERAL MEETING

Nomination Form

We wish to nominate	
for the position of:	
Proposer (Name & Signatur	e):
Seconder (Name & Signatur	e):
Date:	
I accept Nomination (Name	& Signature):

Note according to Club's constitution:

- 1. Nominations for officers and committee members shall be in writing signed by the nominee and two other persons, all of whom must be financial members of the Club. (Rule 8(f)
- 2. Nominations must reach the Secretary three clear days before the date of the annual general meeting. Where no or insufficient nominations for a position have been received, nominations may be called from the floor, providing always that any written nominations will make floor nominations null and void. (Rule 8(g))

Post nominations to:

The Secretary
Wanganui Ski & Snowboard Club
576 Rapanui Rd, RD4 Whanganui 4574

<u>Alternatively:</u> A scanned copy of the completed nomination form can be emailed to the Secretary at: committee@wssc.co.nz