

WANGANUI SKI & SNOWBOARD CLUB (Inc)

The Lodge, Hutt Flat, Mt Ruapehu

Postal: 576 Rapanui Rd, RD4 Whanganui 4574



2nd Notice of Annual General Meeting 30th August 2025

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

- on Saturday 30th August 2025.
- At the ski club and 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
 - Immediate Past President (Automatic appointment)
 - Secretary
 - Treasurer
 - Lodge Bookings & Rations Officer
 - Committee (Up to 6 members)
- General Business
 - A new (updated) constitution is to be voted on to bring the club in line with Incorporated Societies Act 2022. The members need to formally approve the constitution, for the Incorporated Societies Act 2022 that can into force on October 5th 2023). This effectively modernises 1908 Act and must be completed prior to April 2026.
 - Appointment of Auditor
 - Appointment of Patron
 - Appointment of Life Members
 - Other business

To the Club Secretary

WANGANUI SKI & SNOWBOARD CLUB (Inc)

ANNUAL GENERAL MEETING

Nomination Form

We wish to nominate

for the position of:

Proposer (Name & Signature):

Seconder (Name & Signature):

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

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