

OMOKOROA BOAT CLUB INCORPORATED
NOTICE OF ANNUAL GENERAL MEETING TO BE HELD
SUNDAY 29TH JUNE 2025 AT THE CLUBROOMS AT 3.00PM

The Omokoroa Boat Club Committee invites all members to attend its' Annual General Meeting. Please follow the link to the **website** for the meeting agenda, minutes of last year's Annual General Meeting 30 June 2024 and minutes of the Extraordinary General Meeting held 6 October 2024. www.omokoroaboatclub.co.nz Members will vote on the adoption of the revised constitution, a copy of which is on the website, and a copy is also available at the Club. There are reports from the Commodore and the Vice-Commodore (Sailing) as well as the Club's financial reports dated 1st April 2024 to 31st March 2025.

There will be an Election of Officers at the AGM and nomination forms can be found on the website, from the Bar Staff or by emailing the Secretary – secretary@omokoroaboatclub.co.nz Current office holders will all be standing for re-election this year. If there is more than one nomination for a position there will be a vote by a show of hands. Nominations will only be taken from the floor if there is a vacancy. Nomination forms must be received by the Secretary by **Monday 23 June 2025**. There is also an opportunity for members to join various sub-committees outside of the Club Committee. Brief descriptions are provided below:

Commodore – Principal Officer of the Club, presides at all meetings, promotes the execution of the Club's aims and objects, and fosters the Club's interests and well-being.

Vice-Commodore – Assistant to the Commodore.

Club Captain – leads all matters relating to the social activities of the Club ashore and afloat including entertainment, marketing and venue utilization.

Treasurer – manages and maintains the club's accounts and finances.

Secretary – manages records of the affairs of the club including attending and taking minutes of all meetings, club correspondence, membership records and subscriptions.

Committee – there are several sub-committees including Sailing, Fishing, Bar & Kitchen, Entertainment and Events, Finance and Funding, Maintenance, and Governance (Policy and Regulations).

Absentee voting Absentee votes must be in writing, signed and must clearly state the intention of the voter. No proxy voting will be accepted as per the Club rules, item 23. Absentee votes can be left with the Bar Staff at the Club.

If members have any questions, or need more details, feel free to contact us ahead of the meeting so that we can be prepared.

Ian Blunt, commodore@omokoroaboatclub.co.nz

Marcus Annan, treasurer@omokoroaboatclub.co.nz

Janet Cantlon secretary@omokoroaboatclub.co.nz