



Notice of Annual General Meeting

28th August 2022

Dear Member,

As per item 15.3 of the constitution, Raumati Swimming Club would like to advise you of the upcoming annual general meeting (AGM). The meeting details are as follows:

Annual General Meeting (and Prizegiving)

Date: Sunday 18th September 2022

Time: 5.00 pm

Place: Ocean Road Community Centre, 45 Ocean Road, Paraparaumu Beach

The Agenda for the Annual General meeting will be issued 7 days prior to the meeting.

We are requesting nominations for the Raumati Swimming Club Board, and any motions for consideration.

According to the constitution, the 2 year term for the 3 members of the board elected at the 2020 AGM ends at the end of this AGM, as do the those of the Board members appointed by the Board to fill vacancies during the 2021/2022 year. There are 7 vacancies to be filled at the forthcoming AGM.

Nominations for Board Directors MUST be made by two (2) registered, financial members in writing and must be sent to admin@raptors.nz, and received by the Club by 5pm on 3rd day of September 2022.

Notifications of AGM business (notices of motion, notices of constitutional amendments or other business to be actioned at the Annual General Meeting), as per item 15.4 of the constitution, must be received in writing no later than 14 days prior to the AGM (3rd day of September 2022 by 5pm), and be sent to admin@raptors.nz. These motions for consideration MUST be made by two (2) registered, financial members.

We look forward to seeing you all on the 18th September.

Contact: Katie Ford, admin@raptors.nz

Raumati Swimming Club Inc. PO Box 2035, Raumati Beach admin@raptors.nz raptors.nz