

# Huia Masters Swimming Club Inc (Est. 1982)

Notice is hereby given that the

Annual General Meeting of the Huia Masters Swimmers Club for 2025 will be held

Venue: the poolside meeting room of Ngaengae Pool

Date: Sunday 16 March 2025 Time: 7.15pm.

## Agenda

1. Apologies
2. Confirm the Minutes of the 2024 AGM
3. Matters arising from the Minutes of the 2024 AGM
4. Receive the Annual report and Financial report for 2024
5. Elect Treasurer
6. Elect committee members
  - Note the Committee consists of the President, the Treasurer and a minimum of three other persons elected at the AGM
  - Current committee members: Mike Richards (President), Lester Fensom (Treasurer), Winnie Cleary, David Creamer, Maggie Davies, Graeme Sharman, Mike Hikuroa
7. Any other general business
  - Re-registration of Huia Masters as an Incorporated Society, and what Constitution changes will be required
  - other