

## VOLLEYBALL TAURANGA CLUB SPECIAL GENERAL MEETING

Wednesday 17<sup>th</sup> September 2025 5.30pm 2025

Venue: The Tauranga Club Level 5, Devonport Towers
75 Devonport Road, Tauranga

## **AGENDA**

- 1 Introduction David Hill / Jenny Kirk
- 2 Voting Rights established Members attending
- 3 Report Retiring Chairperson -1997 June 2025
- 4 Presentation of Financial Report
- 5 Acknowledgement to Retiring Chairperson Stewart Henderson
- Notice of Motion (a) Adoption of updated Volleyball Tauranga Constitution 2025 – as circulated
- 7 Notice of Motion (b) Authority to apply for Incorporated Society Status with the NZ Companies Office
- Notice of Motion © Authority to continue Task Force Management Committee until the AGM of Volleyball Tauranga Club is called
- 9 Other Business Please notify to email <a href="mailto:exec.vballtga@gmail.com">exec.vballtga@gmail.com</a>
  7 days prior to 17<sup>th</sup> September.

At the conclusion of the meeting you are invited to stay and share in Refreshments and nibbles. Our room is booked until 7pm.