



Waitemata Clay Target Club Inc. – Notice of Annual General Meeting

Waitemata Clay Target Club Inc.
465 Old North Road, Kumeu, Auckland
Telephone: 09 412 9910
Email: secretary@waitematactc.com

Waitemata Clay Target Club Inc.

Notice of 2025 Annual General Meeting

Notice is given that the Annual General Meeting of the Waitemata Clay Target Club Inc. (“Club”) is to be held.

Date & Time: 3 April 2025 at 7:30pm

Location: Clubrooms, 465 Old North Road, Kumeu, Auckland

PROPOSED MOTIONS

The **Agenda** for the meeting is attached to this notice.

The following proposed motions have been submitted and shall be considered at the Annual General Meeting:

1. Motion to approve proposed new Constitution (submitted by the Executive Committee);
2. Motion to approve reregistration of the Club under the new Incorporated Societies Act 2022 (submitted by the Executive Committee);

NOMINATIONS RECEIVED

The following nominations have been received:

President	1. Allan Campbell
Vice President	1. Brian Thomson 2. Hamish MacLeod
Executive Committee Members	1. Ian Hovenden 2. John Tonkin 3. David Henry 4. Andrew Bowley 5. Matt Barker 6. Alastair Gair 7. Phillip Corboy 8. Francesca Fantino 9. Nick Rogers

More information on the nominees is attached to this notice.

RECOMMENDATIONS FOR LIFE MEMBERSHIP

The Executive Committee has received a nomination for Life Membership for Brian Thomson, and has approved that person(s) to be recommended for Life Membership at this meeting.

VOTING INFORMATION

You may exercise your right to vote if you are a Full Member or Life Member (as stated in the Constitution) at this meeting either by attending in person or by appointing a proxy to attend and vote in your place.

To be eligible to vote, your Club membership must be current and paid up-to-date as at 28 February 2025 (Constitution, clause 4.10.2).

If you are unable to attend the AGM and wish to vote by proxy, proxy voting forms can be obtained from the Club Secretary (please send request to secretary@waitematactc.com). A proxy must be a Full Member or Life Member of the Club. Proxy Voting Forms must be completed and delivered to the Secretary by 5pm on 29 March 2025 (being the deadline for receipt of such forms), by either:

1. Email, to secretary@waitematactc.com;
2. Delivery to the Secretary's address which is Waitemata Clay Target Club, PO Box 275, Kumeu 0841;
or
3. Delivery to the registered office of the Club (addressed to the Secretary), which is 465 Old North Road, RD2, Kumeu 0892.

Please note that if you are submitting a Proxy Voting Form by post, delivery shall be deemed to have occurred after 4 working days have elapsed from the date of posting.