

AGENDA FOR 2026 ANNUAL GENERAL MEETING OF THE TARANAKI KAYAK FISHING CLUB (TKFC)

1. Welcome and introduction
2. Confirm minutes of 2025 AGM
3. Matters arising from 2025 AGM, including nomination of Jim Morwood for Life Membership
4. Financial report
5. President's report
6. Subscriptions for 2026/27
7. Election of Officers for 2026/27
 - a. President
 - b. Vice-President(s)
 - c. Treasurer
 - d. Secretary
 - e. Club Captain (if any)
 - f. Committee Members
 - g. Weighmasters
8. General Business, including:
 - a. Proposal by the New Plymouth Sportsfishing and Underwater Club (NPSUC) for TKFC's Classic competition to be based at the premises of NPSUC.
 - b. To consider and, if deemed fit, pass a resolution to amend Rules 6 and 8 of TKFC's Constitution in respect of Life Members, as set out in **Appendix A** attached.
Proposer: Geoff Wong Seconder: Andrew McBride

[Explanatory Notes: The Club Constitution does not state a) that Life Members are not required to pay annual subscriptions, or b) the rights of Life Members. The

proposed amendments to Rules 6 and 8 (underlined in Appendix A) are intended to rectify these omissions.]

- c. To consider and, if deemed fit, pass a resolution to amend Rule 11 of TKFC's Constitution in respect of Annual General Meetings as set out in **Appendix B** attached.
Proposer: Geoff Wong Seconder: Andrew McBride

[Explanatory Notes: The proposed amendments (marked by underlining and strike-outs in Appendix B) are intended to rectify the following deficiencies in Rule 11:

1. Rule 11 stipulates that AGMs be held in June, whereas in practice they are commonly held around the end of May.
2. Rule 11 provides for notices of AGMs to be either posted to or delivered by hand to members. This is impractical and outdated. The proposed amendment provides for notice of AGMs to be sent to members' last known email addresses. It is contemplated that, in addition, notice of the time and place of AGMs will be posted on social media such as the Club's Facebook page and website. Rule 11 will not be amended to refer to these media because the rule requires the AGM Agenda to be given with notice of the time and place of the AGM. If these media were to be referred to in Rule 11, the AGM Agenda would also be required to be posted on these media. This is considered inappropriate because the content on the Club's Facebook page and website are accessible by the general public.
3. TKFC is an unincorporated society and not legally required to have its annual accounts audited. Further, in practice, they are not audited. The proposed amendment to Rule 11C removes the requirement in the Constitution for TKFC's accounts to be audited, thereby aligning the rule with club practice.]

9. Close meeting

10. Prize-giving

APPENDIX A

6. LIFE MEMBERS

A. The Club shall have the power to elect Life Members at the Annual General Meeting. Nominations for Life Members are to be forwarded within 28 days of the Annual General Meeting to the Executive Committee or the Secretary, together with supporting information, who will after consideration make recommendations to the Management Committee.

B. Life Members shall be entitled to all the rights and privileges of Ordinary Members.

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8. FEES AND SUBSCRIPTIONS

A. Ordinary Members shall pay an annual subscription of an amount determined by a General Meeting of the members of the Club.

B. Subscriptions shall be payable in the first instance upon application for membership and thereafter the 1st of June each and every year. Provided that, any member elected after the 1st of December shall be required to pay a percentage of the annual subscription as determined by the Management Committee.

C. Honorary Members and Life Members shall not pay a subscription. The list of Honorary Members and Life Members shall be revised by the Management Committee each year.

D. Any member whose subscription is in arrears for 3 months or more may, at the absolute discretion of the Management Committee, be struck off the register of members. Any member who is unable to pay the annual subscription by reason of illness, accident, hardship or distress may make written application to the Secretary to have the payment of such fees deferred for such time as the Management Committee may deem necessary.

APPENDIX B

11. ANNUAL MEETINGS

The financial year of the Club shall terminate on 31 May and the Annual General Meeting of the Club shall be held in May or June of each and every year. Notice of the time, place and agenda of the meeting shall be advised, in writing, to each and every member of the Club by notice ~~either posted to the member's last known address or delivered to the member by hand~~ sent by email to each member's last known email address. This notice shall be dispatched by the Secretary at least fourteen (14) days before the date set for the meeting.

The regular business of the meeting shall be:

- A. To confirm the minutes of the previous Annual General Meeting and any General or Special General Meetings held subsequently
- B. To receive the Annual Report
- C. To receive the Annual Accounts ~~such accounts having been audited accordance with the rules of the Club~~
- D. To deal with any Notices of Motion or changes to the rules of the Club which have been submitted in accordance with rule 16.
- E. To elect the Executive and Management Committee for the subsequent 12 months
- F. To set the Club subscriptions for the next 12 months

Subject to the provisions of rule 16, the further business of the meeting shall be to consider and deal with any business of which Notice of Motion has been lodged by any member with the Secretary at least seven (7) days before the date of the meeting and also any matter which the Management Committee considers desirable or necessary to bring before the meeting. It is also provided that any other business for which Notice of Motion has not been lodged within the due time and any other business of which due notice has not been given may also be dealt with by the meeting provided that the majority of members present agree the matter concerned shall be tabled at the meeting.