

Notice of Hautapu Sports & Recreation Club Inc Annual General Meeting to be held on Monday November 24, 2025

Members of the Hautapu Sports & Recreation Club Inc are invited to attend the Annual General Meeting at the Laurent Road clubrooms, commencing at 6pm.

Annual General Meeting

Order of business

1. Apologies
2. Minutes of the:
 - Special General Meeting – 4 December 2024
 - Annual General Meeting – 4 December 2024
 - Special General Meeting – 8 October 2025
3. Matters arising from the above minutes
4. Presentation of President's report
5. Presentation of annual financial report
6. Disclosures of conflicts of interest by officers *during the period 4 December 2024 and 24 November 2025*
7. Election of officers
The Committee will consist of at least 5 Officers and no more than 12 Officers
 - President/Chair
 - Vice President
 - Secretary
 - Finance Convenor
 - Director of Rugby
 - Director of Netball
 - Director of Hockey
 - Director of Touch
 - Up to 4 Committee Members
8. Confirmation of subscriptions
9. General business

Notice of meeting given by:

Veronica Huxtable

Secretary

Hautapu Sports and Recreation Club Incorporated