Agenda - Taradale Club
Extraordinary General
Meeting

To be held at the Taradale Club, 55 Whararangi Road, in the Weka Room on Sunday 27th July 2025, at 2.30pm

Welcome and Opening – opened 2.35pm
Housekeeping

Present: Committee: Steve Ferguson (Chairman) Jason Collins, Cam Kirby, Richard Cross, Eddy Slagter, Tracey Ferguson (Secretary) + 73 Members

1. Apologies: Ross Moynihan Member 1855, Denys Carpenter Member 285, Alison Rowe Life Member, Angela Collins Member 895,

2. Bereavements: None to report

3. Matters Arising from AGM 2025
   3.1 Receival and Adoption of 2024/2025 Audited Financial Accounts

Motion to accept the audited financial accounts
By show of hands
All in favour All against Accepted – none opposed

3.2 Draft Constitution
Motion to accept the Draft Constitution V4 2025
By show of hands
All in favour All against Accepted – none opposed

4. Matters Arising from General Business of AGM 2025
   4.1 Remit from the floor regarding land owned by the Taradale Club

Committee working on the option of land sale, costs around this, and what we get out of this. Expecting report this week, for conversation.

Meeting closed: 2.40pm

Signed: Date: 27/07/2025

Designation: