



66 Keith Allen Drive, Sulphur Point, P O Box 13-095, Tauranga 3141

Email: office@tsfc.co.nz Phone: (07) 578 6203

30 July 2025

Notice is hereby given that the ANNUAL GENERAL MEETING of the Tauranga Sport Fishing Club Incorporated will be held at the TSFC Clubrooms 66 Keith Allen Drive, Tauranga Marina, on Saturday 16<sup>th</sup> of August 2025 at 2:30pm

**DRAFT AG E N D A**

1. **Present: Record of attendance.**
2. **Apologies:**
2. **Confirmation of Minutes of the 2024 Annual General Meeting.**
3. **Matters arising from those minutes that are not covered elsewhere.**
4. **President's Annual Report:** To be read out at the AGM.
5. **Annual Financial Statements:** Copies available at the Club or via email by request.  
**Notice of Motion 1. Revised Constitution** Copies available at the club by request  
**Notie of Motion 2. Chart 54**

6. **Appointment of Officers:**

**President**

**Doug Stewart** (1404) is standing down  
**Nick Shearman** (2508) has been nominated as President.  
Proposed Ian Thomas (2370) Seconded Brian Grey (1257)  
There were no other nominations received.

**Vice President**

**Phil Eynon** (1328) has been nominated as Vice President.  
Proposed Brian Grey (1257) , Seconded by Doug Stewart (1404)  
There were no other nominations received.

**Patron**

**Ian Thomas** (2370) has been nominated for Patron  
Proposed Brian Grey (1257) , Seconded by Doug Stewart (1404)  
There were no other nominations received.

**Club Captain**

**Nick Sheehan** (1877) has been nominated as Club Captain.  
Proposed Doug Stewart (1404), Seconded by Ian Thomas (2370)  
There were no other nominations received.

**The above are re-elected unopposed.**

**Committee**

**Brian Grey** (1257) is standing down.  
**Alex Radford** (1202) Restanding  
**Doug Roberts** (1219)  
Proposed Nick Shearman (2508), Seconded by Ian Thomas (2370)  
**Tara Hedgman** (1538)  
Proposed Nick Shearman (2508), Seconded by Ian Thomas (2370)

**With two nominations received for 3 positions, no ballot will be necessary.**

8. **Annual membership subscription fees for 2025- 2026 to be set:**
9. **General Business:**
  - a)
  - b) .
  - c)
11. **AGM 2026 date to be set:**
12. **Meeting Closure:**

**A finalised agenda will be available at the commencement of the AGM**