

**EXTRAORDINARY GENERAL MEETING
HELD AT MERCURY BAY CLUB
10.00AM ON 16TH NOVEMBER 2025**

AGENDA

Introduction

The purpose of the meeting is to vote on the following remits for the re-incorporation of the Mercury Bay Club Inc under the Incorporated Societies Act 2022.

The Incorporated Societies Act 2022 requires all Incorporated Societies to re-register as an Incorporated Society by April 2026. There are new requirements for the constitution that must be implemented and approved at a General Meeting of the Society in order to facilitate the re-registration. The process of approving the below remits is a necessary step to achieving re-registration. If the club fails to re-register by the required date in April 2026, it will effectively cease to exist and the doors will be closed.

1. Approve the re-registration of the club under the Incorporated Societies Act 2022, as required by the new legislation.

Moved: Debbie Ross Seconded: Alan Proctor

2. Adopt the new Constitution of the Club in accordance with the requirements of the Incorporated Societies Act 2022.

Moved: Debbie Ross Seconded: Alan Proctor

3. Authorise the committee to take all necessary steps to complete the re-registration process, including making any minor amendments to the Constitution that may be required by the Registrar of Incorporated Societies, providing such changes do not materially alter the intent of the Constitution approved by the members.

Moved: Debbie Ross Seconded: Alan Proctor

The remits and the proposed constitution will be deemed to have been read, as they have been available to members for over a week. The committee would like to acknowledge their appreciation to the members who contributed comments and suggestions during this process, which were all taken into account.

- **Vote on the remit**
- **Meeting Closed**