

**TAWA SQUASH CLUB
NOTICE OF SPECIAL GENERAL MEETING**

Notice is hereby given that a special general meeting of Tawa Squash Club members will be held at the Tawa Squash Club Lounge at 67 Main Road, Tawa on Thursday 30th September at 8pm to vote on:

1. Providing the committee with authority to spend up to \$450,000.00+ gst on the construction of a 4th court as an addition to the Club's existing facilities on its premises, and
2. A change to the constitution with regard to nominations for positions on the Management Committee, and
3. Approving the Club's audited financial statements for the year ended 30 September 2020.

The Motions are:

1. Permission to spend over \$20,000

The club agrees to allow the committee to spend up to \$450,000 + gst on the construction of a 4th court as an addition to the Club's existing facilities on its premises.

(A brief presentation will be made available to read before the SGM.)

2. Alteration of a rule in the Club's constitution

Rule 9 c presently reads as follows:

ELECTION : The officers of the Club as defined in 9.b. shall be nominated and elected annually at the AGM of the Club except for the role of Club Manager where the Management Committee may decide to contract out that role. In that instance, the Club Manager is not an elected officer, but will retain all other responsibilities and rights as a member of the Management Committee.

Rule 9 c to be changed to read as follows:

ELECTION : Nominations for the positions of officers of the Club as defined in 9.b. shall be received annually in writing (including email) at the Club up to 72 hours (3 days) prior to the AGM when nominations will close. A list of all nominations will be published no later than 48 hours before the AGM. Only these nominations will be considered for election at the AGM and no nominations from the floor will be accepted except for those positions which have had no nominations received. The AGM will then elect the officers of the Club. This is for all positions except the role of Club Manager where the Management Committee may decide to contract out that role. In that instance, the Club Manager is not an elected officer,

but will retain all other responsibilities and rights as a member of the Management Committee.

The full constitution with the proposed amendments can be found on our website at our website... www.tawasquash.co.nz/news - the proposed changes are highlighted in yellow.

3. The Club's financials for the year ended 30 September 2020

Unaudited financial statements for the year ended 30 September 2020 were presented to the last AGM which was held on 6 December 2020. The AGM approved those financial statements subject to them being audited. The final audited financial statements, which had some small changes made to them subsequently, are now presented.

The unaudited financial statements that were presented to the AGM held on 9 December 2020 as well as the final audited financial statements for the year ended 30 September 2020 can be found on the Club's web site at... www.tawasquash.co.nz/news

As authorised,
Peter Bowers
Club Manager
Tawa Squash Club Inc
Wednesday 22nd September 2021