



MARIST AUCKLAND WATER POLO CLUB INCORPORATED

NOTICE OF ANNUAL GENERAL MEETING

Marist Auckland Water Polo Club Incorporated

MEETING DETAILS

Date: Wednesday, 24 June 2026
Time: 6:30pm
Venue: The Cosmetic Clinic Offices, 86 Lunn Ave, Mount Wellington, Auckland
Format: In-person and online via Microsoft Teams - [Link to Join](#) / Meeting ID: 454 840 791 780 39 / Passcode: 2HF2ZA9m

Members are invited to attend the Annual General Meeting (AGM) of The Marist Auckland Water Polo Club Inc. to be held at the time, date and place noted above.

This meeting will provide an opportunity to review our accomplishments over the past year, discuss important updates, and outline plans for the future.

ATTENDANCE RSVP

If you would like to attend the AGM, we would be grateful if you can please RSVP in advance on or before 18 June 2026 to secretary@maristwaterpolo.co.nz

NOTICE REQUIREMENTS

This notice is given in accordance with clause 5.2 of the Club's Constitution, which requires at least 21 days' written notice of the AGM to be given to all Members. Notice is given by posting on the Club's website, email and/or posting on the Club's social media pages.

Proposed motions deadline: Proposed motions and other items of business must be received by the Club Secretary no later than 9 June 2026 (14 days before AGM) (clause 5.4).

Agenda circulated: An agenda will be distributed to all Members entitled to attend no later than 16 June (7 days before AGM) (clause 5.5).

Committee nominations: Nominations for Committee positions must be received by 16 June (7 days before AGM). Nominations may also be accepted at the AGM at the Chairperson's discretion (clause 6.3(a)).

Notification of nominations: The Committee will notify all Members of the nominations received no later than 18 June (5 days before AGM) (clause 6.3(d)).



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QUORUM

The quorum for the AGM is five (5) Members entitled to vote, including members present by electronic means or by proxy (clause 5.9). If a quorum is not present within 30 minutes of the scheduled start time, the AGM will be adjourned to a date, time and place to be set by the Chairperson (clause 5.10). If no quorum is met at the adjourned AGM, the Members present (in person or by audio, audiovisual link or other electronic communication) 15 minutes after the adjourned AGM's scheduled start time are deemed to constitute a valid quorum (clause 5.10).

PROXY VOTING

Members who are unable to attend may appoint a proxy to vote on their behalf. Proxy notices must be received by the chair of the meeting before the start of the AGM (clause 5.17). The prescribed proxy form is set out below:

PROXY FORM

I [full name] of [address] being a Member of The Marist Auckland Water Polo Club Incorporated, appoint [proxy name] as my proxy to speak [and vote] for me at the Annual General Meeting to be held on [date] and at any adjournment of that meeting. I direct my proxy to vote in the following manner [insert resolution(s) and direction to vote for or against each].

Signed: _____ Date: _____

ENQUIRIES

Any enquiries regarding this notice or the AGM should be directed to the Club Secretary at secretary@maristwaterpolo.co.nz.

Signed on behalf of the Committee:

A handwritten signature in black ink that reads "M. J. Olsen".

Secretary

Marist Auckland Water Polo Club Incorporated

Dated: 29 May 2026