

Notice of Motion #1**Subject:**

Acceptance of Updated WSFC Constitution in Compliance with the Incorporated Societies Act 2022

Proposer:

Heyden Johnston

President Whakatane Sportfishing Club

Signed:  _____

Seconder:

Goose Haddock

Committee Member – Whakatane Sportfishing Club

Signed:  _____

Motion:

That the Whakatane Sport Fishing Club (WSFC) adopts the updated WSFC Constitution, as presented to the 2025 Annual General Meeting (AGM), to comply with the requirements of the Incorporated Societies Act 2022.

Rationale:

The Incorporated Societies Act 2022 introduces significant changes affecting all registered incorporated societies in New Zealand. One of the critical requirements under this new legislation is that all societies must adopt an updated constitution that aligns with the new legal framework by April 2026. To ensure legal compliance and continuity of WSFC's incorporation status, the Club must revise and formally adopt its constitution in accordance with the 2022 Act. In alignment with the Club's own rules, this requires a formal resolution and approval by a special resolution at the AGM, which entails a 2/3rds majority vote of those present and eligible to vote. The proposed motion seeks the AGM's endorsement of the updated WSFC Constitution submitted with this notice.

Supporting Document:

The updated draft Constitution is attached to this notice and forms part of the official AGM documentation.