



*Building a water safety culture*

## NOTICE OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF WATERSAFE AUCKLAND INC (WAI)

Friday 4<sup>th</sup> December 2009 at 11.30 a.m.  
Marine Rescue Centre Solent Street, Mechanics Bay, Auckland

### AGENDA

- Welcome
- Apologies
- Confirmation of minutes of previous Annual General Meeting held on 28 November 2008
- Presentation of Chairman's Report and Annual Report
- Presentation of Annual Financial Statements
- Election of Officers
- Appointment of Auditor
- Appointment of Legal Advisor
- Appointment of Advisory Board Members
- Any other general business pertinent to the Annual General Meeting

In accordance with Clause 13.7, each Organisation/Corporate, Family and Whanau member shall be entitled to designate an individual chosen by that member to represent them and vote on their behalf at each Annual General Meeting.

**You are invited to join us for the Regional Forum at 9.30 a.m. preceding the Annual General Meeting. Please RSVP for catering purposes on enclosed invitation.**

### PROXY FORM *(please return by 30.11.2009)*

I, we appoint

(1)

.....or

(2) the Chairperson of WaterSafe Auckland Incorporated  to act as our/my General Proxy at the Annual General Meeting of WaterSafe Auckland Incorporated to be held at the Marine Rescue Centre of Friday 4 December, 2009 at 11.30 a.m..

Name:

Signature:

Organisation:

Email:

Please sign and return to  
WaterSafe Auckland Inc. PO Box 8163, Symonds Street, Auckland  
Email: [sue.fitzpatrick@watersafe.org.nz](mailto:sue.fitzpatrick@watersafe.org.nz) or Fax: 306 0811