SOUTH AUCKLAND RANGERS AFC

Annual General Meeting – 2026

ANNUAL GENERAL MEETING AGENDA

Date: Sunday, 6th December 2026
Time: 3:00 pm
Venue: Clubhouse, Rongomai Park

1. Opening of Meeting

- Welcome and Notice of Meeting – President
- Apologies and Tributes
- Roll Call and Confirmation of Quorum

2. Previous Meeting

- Adoption of Minutes of the Previous AGM
- Matters Arising from Previous Minutes

3. Annual Reports

- President's Report
- First Kicks & Fun Football Report
- Girls/Women's Football Report
- Junior & Youth Football Report
- Senior Football Report
- Director of Football Report

4. Financial Report

- Treasurer's Report
- Presentation of Draft Annual Financial Statements
- Financial Discussion

5. Notices of Motion

Motion 1 – Constitutional Amendment: Inclusion of Women's Football Coordinator on the Club Board

That the Constitution of South Auckland Rangers AFC be amended to include the **Women's Football Coordinator** as a formal member of the Club Board, with voting rights and responsibilities consistent with those of other Board members.

Moved by: Mr Shiu Singh – President
Seconded by: Mr Ravindra Chandra – Vice President

- Discussion on the proposed motion
- Voting on the proposed motion
- Declaration of voting outcome

6. General Business

- Member Questions and Discussion

7. Closing of Meeting

- Closing Remarks – President
- Meeting Closure

Attendance and Voting Eligibility

All registered club members are welcome to attend the Annual General Meeting. However, only eligible Senior Members are entitled to vote.

In accordance with the Club's Constitution, a Senior Member is defined as:
(a) Any Ordinary Member over the age of 18.
(b) Once any membership fees have been paid in full a Senior Member shall have full voting rights.