



Established 1885

**NOTICE** is hereby given that the Annual General Meeting of the Ashburton Club and Mutual School of Arts will be held on Sunday 7<sup>th</sup> December 2025 at 10.00am in the main bar, 231 Burnett St, Ashburton, in accordance with clause 10 of the Constitution adopted at a Special General Meeting held on 23<sup>rd</sup> June 2024.

- a) Confirmation of minutes of prior years AGM held 3<sup>rd</sup> November 2024
- b) To consider and adopt the annual reports of President and General Manager
- c) Adopt the audited financial statements for 15 months ended 30<sup>th</sup> June 2025
- d) Confirmation that no notices of disclosure of interest have been received
- e) Ratification that the auditors Ashton Wheelan continue in that position
- f) Notification and ratification of the committee (comprising the President, Vice President, Trustee and three committee members) for the ensuing year
- g) Life membership notifications (if required)
- h) General Managers report for ensuing year.

Notes to accompany this notice of meeting:

- 1) With the implementation of the new Constitution, we are now able to accept proxy voting and not be solely dependant on physical attendance or reliant solely on the notice board.
- 2) Accordingly attached to this notice of meeting is a proxy form enabling members, who are unable to attend the AGM to vote as per the instructions on the proxy form itself. This needs to be returned no later than **5pm Friday 5<sup>th</sup> December 2025**
- 3) All annual reports will be available electronically or manually, by request from the office no later than 21<sup>st</sup> November 2025, in accordance with clause 18.2 (g) of the Constitution.

By order of the BOARD

C Downes  
General Manager  
11<sup>th</sup> November 2025.