



WELLINGTON INDIAN SPORTS CLUB INC

ESTABLISHED OCTOBER 21st, 1935
P.O.BOX 16-120, WELLINGTON

Special General Meeting

Sunday, 30 November 2025 – 2.00pm

WISC Clubrooms (upstairs) at 48 Kemp Street, Kilbirnie

Agenda

1. Welcome
2. Apologies
3. Presentation of the proposed updated draft Constitution (included with this Agenda)

With the meetings' approval we will defer the following to the next AGM:

- Notice of General Business
- Minutes of 2025 AGM (to be read and passed)
- Matters Arising from the Minutes – Note – the purpose of this SGM arose from discussion at the 2025 AGM.

Presentation of the proposed updated draft Constitution (included with this Agenda), to support the following recommendation:

“That the members of the Wellington Indian Sports Club approve, in principle, the draft updated Constitution prepared to comply with the Incorporated Societies Act 2022, and authorise the Registration Sub-committee to make any minor amendments necessary following member feedback and/or review, with the final version to be presented for formal adoption at a General Meeting on 1 March 2026.”