



# WELLINGTON INDIAN SPORTS CLUB INC

ESTABLISHED OCTOBER 21<sup>st</sup>, 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."*