



2025 Surfing New Zealand Inc Annual General Meeting

LOCATION: Online via Microsoft Teams ([Click here to join the meeting](#))

DATE AND TIME: 10:00am Saturday 22nd November, 2025

AGENDA:

DECLARE MEETING OPEN:

PRESENT:

Roll call of members present and clubs represented to be taken and then handed to minute taker/secretary.

QUOROM:

Confirm that a quorum (40%) has been met.

APOLOGIES:

Moved:

Seconded:

Carried:

MEETING PROCEEDINGS:

This meeting will be governed by the current Rules of Surfing New Zealand New Zealand.

2024 AGM MINUTES:

Motion that the minutes of the AGM of Surfing New Zealand held online via Microsoft Teams on Saturday 23rd November 2024 are confirmed as a true and accurate record.

Moved:

Seconded:

Carried:

MATTERS ARISING FROM THE MINUTES:

REPORTS:

- Chairperson's Report
- Management Report

Heath Kerr
Ben Kennings



FINANCE:

- Annual Financial Reports **Ben Kennings**
- Audited Financial Statements for the year ended 30 June 2025

Resolution: That the audited annual financial statements for the year ended 30 June 2025 are received.

Moved:

Seconded:

Carried:

CURRENT APPOINTED BOARD MEMBERS

- Heath Kerr has one year left of his second term
- Matt Wood has two years left on his second term
- Delphine Ducaruge has two years left on her first term
- Monique Esplin has three years left of her second term

ELECTIONS

North Island Representative Nominations

- Kate Moss

General Elected Board Member Nominations

- Liv Haysom

Kate Moss and Liv Haysom will be elected unopposed.

Existing elected board member terms are outlined below:

Maori Representative Elected

Alan Te Moananui (one year remaining on his second term)

South Island Representative

Jimi Higgins (one year remaining on his second term)

CLUB REMITS:

See attached remit from Lion Rock Boardriders Club

CONSTITUTION AMENDMENT:

Surfing New Zealand has drafted the attached constitution to meet the requirements of the Incorporated Societies Act 2022.

The Surfing New Zealand board moves that the presented constitution is approved by way of special resolution (66%).

LIFE MEMBERSHIPS:

Please see attached life membership nominations received:
Russell Ritchie



Peter Windsor
Steve Poulter

GENERAL BUSINESS UPDATES:

- No general business received.

MEETING CLOSED: