WAIKATO OUTDOOR SOCIETY



APRIL 2023 NEWSLETTER

Waikato Outdoor Society: Woodside Naturist Park 50A Trentham Road, Tamahere, Hamilton RD4 3284

THE NAKED NEWS

Upcoming Events 2023

May 20th - WOS AGM 1pm

June 17th - Polar plunge

July 15th – Matariki dinner

From the editor: Easter has been and gone again, and coupled with our 30th Anniversary Celebration, made for a great weekend. So good to see so many members and visitors embrace the weekend and join in the fun and festivities. A big thanks Linelle for the catering and setting up for our anniversary dinner and to those many other hard working members who made the weekend the success it was.

A timely reminder to think about our AGM in May and is there anything you want to add to the agenda. See the notifications later in this newsletter.

Many thanks to Dave D for stepping in and helping out in the absence of Bruce, Frank and Suzanne during March. Much appreciated. A special edition of the 30th anniversary will follow in the coming weeks.

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April 2023 Committee Titbits.

• Thankyou: Georgie and Mervyn for trailer loads of wood; Tom R for wood splitting, Mike G for securing the wind sculpture to the pool fence; Barry for making & erecting the flagpole, Jeff for the site plan, Mark for the brochures, David for club sitting on Thursdays.

• Extra loos - site foundations are completed our new toilets expected in the coming month.

- Ride on mower repair completed by Gary and Kevin, well done..
- Matariki dinner chef Kelvin and star gazing with Ron. July 15th
- Re-print of brochures with Woodside Naturist Park wording on the front
 Thanks Mark

Next meeting: Fri 5th May @ 7:15 {to verify/ratify nominations, remits & proxy votes].

AGM - Sat 20th May @ 1:00

Gratis weekend for o'nighters.

1:00 Meeting [lucky spot prize].

3:00 Complimentary afternoon tea.

4:44 Happy Hour [BYO]

6 ish Pot luck mains dinner.

Significant expenses

Power & Gas	\$830.28
PO Box rental	\$122.50
Solar pump repair	\$233.45
New Zodaic cleaner for pool	\$1,326.80
Balance of port-a-loo block	\$3,400.00

The year in waiting

Task	Approval by committee	Time frame for completion
Installation of further 2 toilets		Under way
2 nd coat of paint in loos		
Annual Spring clean		Labour weekend

AGM [58th] Waikato Outdoor Society



Saturday 20 May 2023 @ 1pm

1 pm Meeting [lucky spot prize]

- 3 pm Afternoon tea
- 4.44 Happy Hour 6ish Pot luck tea

NB: The quorum for a General Meeting shall be 25% of full or country members rounded upwards to the nearest whole number. Registered, approved proxy votes count as part of meeting numbers. Only one proxy vote may be allocated to each attending member.

AGM Timeline.

- Date advertised in March & April newsletters.
- AGM portfolio reports due in at the Committee mtg in April.
- 1st May remits & nominations due in to the secretary. A short bio & reason for standing should accompany nominations.
- A committee meeting will be held prior to the 13th to determine if a submitted remit meets the criteria. If it does not, the submitter will be informed and may ask for it to be a discussion topic under general business.
- Proxy vote applications will also be approved at this meeting.
- Agenda, remits nominations & bio's emailed to members before 13th May

Remit procedure:

- 1. Record proposer and seconder and that remit is therefore valid.
- 2. All speakers will be given one minute each.
- 3. Proposer address to the remit
- Speakers for and against the remit [one opportunity per person, not including the proposer]. Number of speakers limited at president/chairperson's direction.
- 5. Proposer's right of reply/opportunity to amend remit.
- 6. Put motion/vote.

Any changes have to be registered on the Government of NZ Companies Office and Charities Commission. The Constitution and Bylaws is a legal document.

Page 4 of the WOS Constitution states:

"This constitution is intended to be regarded as an agreement of Honour, interpreted according to the spirit as well as the letter of its provision'.

See you all on Saturday 20 May @ 1pm.

Remit to Waikato Outdoor Society AGM

Due Date: 1 May 2023

- The remit must be submitted as a word document so it may be emailed out. The original signed remit to be in the secretary's hand by due date.
- If the remit does not meet the accepted standard it will only become a discussion item [discussion to follow the remit procedure]

It is proposed the following change(s) be made to the WOS Constitution/Bylaws [please circle which].
Existing Constitutional/Bylaw and page number.
New wording
Rational: why, and benefits

Moved: [printed name]

Signature:

Date:

The person named as having moved the remit is the person who presents it to the AGM.

Seconded: [printed name]

Signature

Date:

Waikato Outdoor Society Committee Nomination Form due 1st May 2023

Position:

Nominee Name: Please submit a short bio & expected contribution to the committee.	Nominee signature:
Proposer Name:	Proposer Signature:
Seconder Name:	Seconder Signature:

Waikato Outdoor Society Committee Nomination Form

Position:

Nominee Name: Please submit a short bio & expected contribution to the committee	Nominee signature:
Proposer Name:	Proposer Signature:
Seconder Name:	Seconder Signature:

Waikato Outdoor Society Committee Nomination Form

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Proposer Name:	Proposer Signature:
Seconder Name:	Seconder Signature:



Some Photos of our Easter weekend games....









Games winners were: Pool: Dave D Kubb: Graeme and Dina 3 Down: David D and Brenda Quick 3 darts: Dave D, Jose and Rae Some interesting activities to do at Easter when not playing games....



Takis enjoying a jigsaw puzzle



Knitting poppies for Anzac day

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Many thanks to Takis and Dina for their delicious Greek lamb dish that they prepared, for our shared dinner on Friday night. Peggy cooked up a roast lamb and guests brought a vege dish to share. Once again, our famous WOS dinner table was full with delicious food and our many guests enjoyed an evening meeting friends whilst the pool table was in action again.

Thank you also to our Easter Bunny who supplied everyone with a tasty Easter egg to allay our chocolate cravings.



Rod Stewart recently made mention of our potholes in New Zealand. He must have seen this sign!!

Message from our Treasurer

If any members have changed their address, phone number or email address, please email <u>treasurer.wos@gmail.com</u> with new details to update the records.

BOOKINGS:-

Our facilities offer tent sites, power sites, wood fired hot tub and clubrooms with all facilities, solar heated pool, cabin and BBQ. <u>No pets allowed</u>.

To make bookings, please phone Peggy on 0276316883 or email <u>Waikato.outdoor@gonatural.co.nz</u>

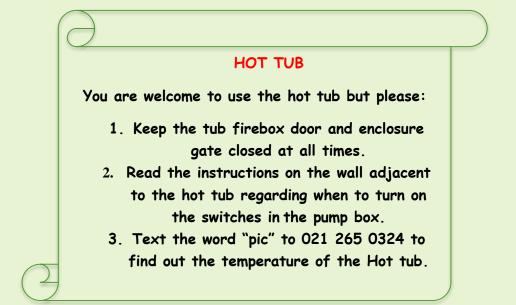
Members, as well as all visitors to WOS grounds are required to fill out and sign the visitor's book situated in the clubrooms beside the registration desk.

First Aid: FYI – We have a defibrillator on the wall and first aid kit on top of the fridge on the left as you walk into the clubrooms from the deck.









<u>Check out our website at WWW.waikato.gonatural.co.nz</u>

Email: Waikato.outdoor@gonatural.co.nz

We're on the web: https://waikato.gonatural.co.nz/

Waikato Outdoor Society: Woodside Naturist Park, 50A Trentham Road, Tamahere, RD4 3284

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Facebook and twitter as well.

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Secretary:	Gail (wosoutdoor@gmail.com)
Committee:	David, Susanne, Linelle, Diane, Michelle
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Editors:	Peter and Diane (<u>wos.editors@gmail.com</u>)

Please direct any committee correspondence to either one or more of the email addresses above.



If you wish to contribute to the Gonatural Nudesletter, please email John at <u>editor@gonatural.co.nz</u>

New Zealand Naturist Federation: Social Media QR Codes



