

13 December 2018

**CANOE RACING NEW ZEALAND
NOTICE OF ANNUAL GENERAL MEETING**



In accordance with Clause 16.3 of the Constitution this is formal notice of the 2019 Canoe Racing New Zealand Annual General Meeting.

1. The date, time and venue for the 2019 AGM are as follows:

Time: 7.00pm
Date: Friday 15 February 2019
Venue: CRNZ High Performance Training Centre, Lake Karapiro

2. Delegates

Notification of the Delegate(s) of the Member Clubs and Associate Members for the AGM must be received by **5pm on Friday 1 February 2019**

The approved form for notification of Delegate is below. Notification of delegates should be sent to CRNZ, PO Box 65451, Mairangi Bay, Auckland or scanned and emailed to stacey.plowman@canoeracing.org.nz.

3. Elected Board Member Applications

Mike Taylor has come to the end of his second term (6 years), which means Mike must stand down from his position. We therefore seek nominations by Member Clubs to fill the vacancy under Rule 14.5 of CRNZ's Constitution. Applications must be received by 5pm on **Tuesday 15 January 2019**.

Nominations must be on the form below and may be sent to CRNZ, PO Box 65451, Mairangi Bay, Auckland or scanned and emailed to stacey.plowman@canoeracing.org.nz.

Please note that this call for nominations breaches Rule 14.5(a) of the Constitution, which requires the CEO to advise Member Clubs of the number of Elected Member Positions which are vacant at least 90 days prior to the AGM. As such, we will table a motion at the AGM under Rule 16.10 to ratify the late notice. Please accept my apology for this oversight.

4. Proposed Motions

The closing date for proposed motions and other items of business is 5pm on **Tuesday 15 January 2019**. Proposed motions and other items of business should be sent to CRNZ, PO Box 65451, Mairangi Bay, Auckland or scanned and emailed to stacey.plowman@canoeracing.org.nz.

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**CANOE RACING NEW ZEALAND
2019 ELECTED BOARD MEMBER NOMINATION FORM**

Club	
Club Contact Person	
Nominee Name	
Nominee Address	
Nominee Phone Number	
Nominee Mobile Number	
Nominee Email Address	
Signature of Club President (on behalf of Club Committee who have approved nomination)	
Signature of Nominee (as acceptance of nomination)	

Please attach a CV for nominated person for the Board Appointments Panel to consider.

Nominations for elected board members should be submitted to CRNZ - PO Box 65451, Mairangi Bay, Auckland, or scanned and emailed to stacey.plowman@canoeracing.org.nz

Nominations must be received by 5pm Tuesday 15 January 2019

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**CANOE RACING NEW ZEALAND
2019 ANNUAL GENERAL MEETING DELEGATE FORM**

Club	
Club Contact Person	
Club Delegate	
Delegate Address	
Delegate Phone Number	
Delegate Mobile Number	
Delegate Email Address	
Signature of Club Officer	
Signature of Delegate (as acceptance to be Delegate)	

A form is to be completed for each delegate who wishes to attend.
Only one vote per Member Club. Therefore only one Club delegate can vote.

Notification of delegate forms should be sent to CRNZ, PO Box 65451, Mairangi Bay, Auckland or scanned and emailed to stacey.plowman@canoeracing.org.nz

Delegate forms must be received by 5pm Friday 1 February 2019

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