

14 November 2019

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



In accordance with Clause 16.3 of the CRNZ Constitution, this is formal notice of the 2020 Canoe Racing New Zealand Annual General Meeting ("AGM").

1. The date, time and venue for the 2020 AGM are as follows:

Time: 7.00pm
Date: Friday 14 February 2020
Venue: CRNZ High Performance Training Centre, Lake Karapiro

2. Elected Board Member nominations

There is **one** vacant Elected Board Member position, replacing Scott Bicknell who resigned in August 2019. We seek nominations for this vacant position. Nominations must be received by 5pm, **15 January 2020**.

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

Following receipt of Nominations, the Board Appointments Panel will interview selected nominees. The CEO will advise Member Clubs of the Panel's recommended nominee, as well as other valid nominations received, by **6 February 2020**.

3. Delegates

Notification of the Delegate(s) of the Member Clubs and Associate Members for the AGM must be received by 5pm, **6 February 2020**

The approved form for notification of Delegates 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.

4. Proposed Motions

The closing date for proposed motions and other items of business is 5pm, **15 January 2020**. 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. The agenda will be circulated after this date.

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**CANOE RACING NEW ZEALAND
2020 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, 15 January 2020

Proud to be associated with:



**CANOE RACING NEW ZEALAND
2020 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, 6 February 2020

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