

18 November 2020



CANOE RACING NEW ZEALAND Notice of Elected Board member vacancies for 2021 Annual General Meeting

In accordance with Clause 14.5(a) of the Constitution, this is formal notice of the number of Elected Board member vacancies at the 2021 Canoe Racing New Zealand Annual General Meeting (**2021 AGM**).

Elected Board Member - call for Nominations for two vacancies

There will be two vacant Elected Board member positions at the 2021 AGM.

Matt Warren has completed his second three-year term as an Elected Board member. As such, Matt is ineligible for re-election at the 2021 AGM. We are immensely grateful to Matt for his service to CRNZ's Board.

Hamish Reid's first three-year term will end at the 2021 AGM. We are grateful that Hamish has indicated that he is seeking re-election.

The Board Appointments Panel ("**BAP**") will review all nominees' credentials and experience against the Board skills matrix, taking into account CRNZ's strategic plan and the SportNZ diversity guidelines. This year, no particular skills are required, however financial literacy and/or sports administration and an understanding of the national sports governance framework are preferred qualities.

We call for nominations for these two elected vacancies. Nomination forms should be completed by Member Clubs and forwarded to CRNZ by 5pm Friday, 15 January 2021.

Nomination Forms can be downloaded from the CRNZ website [insert address details] or use the printed form below.

Please note - Nominees must be available for an interview by videoconference, phone or in person with the BAP in January 2021.

At this stage, it is proposed to hold the 2021 AGM on Friday, 19 February 2021 at the CRNZ High Performance Training Centre, Lake Karapiro at 7.00pm.

A formal notice to confirm all AGM details will be issued on or before 17 December 2020.

Issued by Tom Ashley, Chief Executive Officer, CRNZ

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**CANOE RACING NEW ZEALAND
2018 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 the CRNZ - PO Box 65451, Mairangi Bay, Auckland, or scanned and emailed to Stacey.plowman@canoeracing.org.nz

Nominations must be received by 5pm Friday 15 January 2021

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