

17 February 2023

**CANOE RACING NEW ZEALAND
NOTICE OF 2023 ANNUAL GENERAL MEETING**



In accordance with Clause 16.3 of the Constitution this is formal notice of the 2023 Canoe Racing New Zealand Annual General Meeting.

1. The date, time and venue for the 2023 AGM are as follows:

Time: 6.30pm
Date: Friday 21 April 2023
Venue: CRNZ High Performance Training Centre, Lake Karapiro

2. Member Club Delegates

Notification of the Delegate(s) of the Member Clubs and Associate Members for the 2023 AGM should be sent to CRNZ by 5pm Thursday 13 April 2023.

The approved form for notification of Delegate is below. Notification of delegates should be scanned and emailed to stacey.plowman@canoeracing.org.nz.

3. Elected Board Member – confirmation of previous call for Nominations for one vacancy

As previously advised by notice issued on 24 January 2023, there will be one vacant Elected Board member position at the 2023 AGM.

Feeonaa Clifton's first three-year term will end at the 2023 AGM. Feeonaa has made a valuable contribution to CRNZ's governance over her first term and the CRNZ Board is grateful that she has indicated that she is seeking re-election.

The Board Appointments Panel 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 this elected position. Pursuant to clause 14.5(b), nomination forms should be completed by Member Clubs and forwarded to CRNZ by 5pm, Tuesday 21 March 2023.

For nomination, please use the form below.

Please note - Nominees must be available for an interview by videoconference, phone or in person with the BAP in late-March 2023.

4. Proposed Motions

Pursuant to clause 16.4 of the constitution, the closing date for proposed motions and other items of business for the 2023 AGM is 5pm Tuesday 21 March 2023. 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

Issued by Tom Ashley, Chief Executive Officer, CRNZ

**CANOE RACING NEW ZEALAND
2023 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 Tuesday 21 March 2023

**CANOE RACING NEW ZEALAND
2023 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 Thursday 13 April 2023