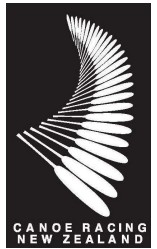


23 January 2023

CANOE RACING NEW ZEALAND
Notice of Elected Board member vacancies for 2023 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 2023 Canoe Racing New Zealand Annual General Meeting (**2023 AGM**).

Elected Board Member - call for Nominations

There will be one Elected Board member position to be filled at the 2023 AGM.

Feeonaa Clifton (North Shore) has completed her first three-year term as an Elected Board member. We are immensely grateful to Feeonaa for her service to CRNZ's Board. Feeonaa has indicated that she is seeking re-election.

We call for nominations for the elected position. The AGM will be held on Friday 21 April 2023. As such, nomination forms should be completed by Member Clubs and forwarded to CRNZ by 5pm on 21 March 2023. Please use the Nomination form below.

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.

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

At this stage, it is proposed to hold the 2023 AGM on Friday, 21 April 2023 at the CRNZ High Performance Training Centre, Lake Karapiro at 7.00pm.

A formal notice to confirm AGM details will be issued on or before 20 February 2023.

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 Wednesday 21 March 2023