



# 2024 ANNUAL GENERAL MEETING

6.30pm, Friday 25<sup>th</sup> October 2024  
Due Drop Centre, Manukau, Auckland

## Annual Meeting Agenda

1. Roll Call
2. Apologies
3. Acknowledge presence of Life Members
4. Approval of 2023 AGM Minutes
5. Receiving of Annual Report
  - President's Report Simon Kent
  - Administration Report Anne Haw
  - High Performance Report Simon Kent
  - Masters Report Anne Haw
  - Technical Officer Report Barbara Grieve
  - Clean Sport Officer's Report Neroli King
6. Financial Report Anne Haw
7. Confirmation of elected Executive Group Members
8. Appointment of Independent Reviewer
9. Appointment of Patron
10. Setting of 2025 Annual Standard Subscriptions
11. General Business

## Meeting Rules

This meeting will be held in accordance with the provisions of the WNZ Constitution.

## **CALL FOR NOMINATIONS FOR EXECUTIVE GROUP POSITIONS**

There are two WNZ Executive Group (EG) members who have reached the end of their 3 year term, and are standing for re election

President: Simon Kent (standing for re-election)

Vice President: Lyn Mayes (standing for re-election)

## Nomination Requirements:

A. Nominations for EG Positions

- (i) must be in writing
- (ii) must only include a person who is eligible to be elected
- (iii) must include the name and written approval of the candidate, the proposer, and the seconder, all of whom must be current members of WNZ.
- (iv) The candidates may include a short statement in support of their nomination.

B. Nominations must be received by the Administrator not less than four (4) weeks before the date set for the AGM. For avoidance of doubt, nominees for positions as Elected EG Members may hold other official positions if they are elected as an Executive Group Member provided no conflict of interest arises in respect of any such EG Members;

Completed nomination forms must be received by the Administrator ([info@weightlifting.nz](mailto:info@weightlifting.nz)) by

**5.00pm, 27 September, 2024.**

The Candidate Proposals will be made available to WNZ members prior to the meeting.