



NOTICE OF WNZ SPECIAL GENERAL MEETING AND WNZ 2021 ANNUAL GENERAL MEETING

As previously communicated, proposed changes to the structure and operation of the Executive Group will require changes to the Constitution, preferably prior to this year's elections.

The current Executive Group therefore requisitioned the calling of a Special General Meeting at their EG meeting on 6 October, 2021.

With the (unfortunate) cancellation of the National Championships – again due to COVID and lockdown restrictions – there is no suitable event within the required time period that will allow the opportunity for members from a wider geographic area to attend. Once again, this year's meetings will be conducted on-line via Zoom. Details on access will be provided closer to the meeting date.

In order to minimise impact on members' time and make it easier for them to attend, the SGM will be held immediately prior to the 2021 Annual General Meeting.

As a result, the Executive Group hereby provide notice of the 2021 Special General meeting and Annual General Meeting, as follows;

2021 Special General Meeting

Date: Sunday, 21 November, 2021

Time: 1.00pm

Venue: via Zoom.

This meeting is open to all 2021 members of WNZ and we do encourage all to attend. All financial members and Life Members are entitled to vote.

For the benefit of your club and its future in our sport, please make sure you have at least one representative present.

NATURE OF THE BUSINESS TO BE CONDUCTED AT THE SGM;

1. Amendments to section 11 of the WNZ Constitution

2021 Annual General Meeting

Date: Sunday, 21 November, 2021

Time: Immediately following the SGM (begins 1.00pm)

Venue: via Zoom.

This meeting is open to all 2021 members of WNZ and we do encourage all to attend. All financial members and Life Members are entitled to vote.

For the benefit of your club and its future in our sport, please make sure you have at least one representative present.

NATURE OF THE BUSINESS TO BE CONDUCTED AT THE AGM;

1. Approval of minutes of the previous General Meeting(s).
2. The receiving of the reports of the EG.
3. The statement of income and expenditure for the financial year.
4. The election of officers for the EG.
5. The appointment of the auditor or independent reviewer
6. The setting of the annual subscriptions.
7. Amendments to the Constitution.
8. Set honoraria as recommended by the EG.
9. General business

Any nominations for elected officers, items of general business, and suggested amendments to the Constitution must be sent to the Administrator (info@weightlifting.nz) by **Thursday 4 November** so that these resolutions can be collated and communicated to the members within the required 14 days prior to the meeting.

CALL FOR NOMINATIONS FOR EXECUTIVE GROUP POSITIONS

The following WNZ Executive Group (EG) have reached the end of their 2 year term, and we therefore call for nominations.

The vacant positions are:

1. **President (Currently Richie Patterson, not standing for re-election)**
2. **Vice-President (Currently Lyn Mayes, standing for re-election)**
3. **South Island Delegate (Currently vacant)**
4. **North Island Delegate (Currently Simon Kent, standing for re-election)**

Please note that the proposed changes to the Constitution - if adopted - regarding EG restructure may have an impact on the number of EG positions available for election.

Nomination Requirements:

- All nominations must be submitted via the Candidate Nomination Form and be accompanied by a Candidate Proposal (a suggested format is attached).
- EG members who are standing for re-election do not need to complete a Candidate Proposal.
- Nominations must include the name and signature of the candidate, proposer, and seconder.

The candidate, the proposer, and the seconder must all be financial members or Life Members of WNZ.

A nomination form is attached, and is also available from the WNZ website in the “Resources” section, under “OWNZ Meetings”, “2021”.

Completed nomination forms and Candidate Proposals must be received by the Administrator (info@weightlifting.nz) by **5.00pm, 4 November, 2021**.

These will be scrutinised and the on-line voting process will then be opened.

The Candidate Proposals will be made available to WNZ members.

The voting deadline will be **5.00pm, 18 November 2021**, and the successful candidates will be announced at the AGM on 21 November, 2021.