



NOTICE OF WNZ 2022 ANNUAL GENERAL MEETING

The Executive Group hereby provide notice of the 2022 Annual General as follows;

Date: Thursday, 24 November, 2022

Time: 7.00pm

Venue: TrustPower Arena, Trustpower Baypark Stadium, Mount Maunganui.

This meeting is open to all registered 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
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 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 prior to the meeting.

CALL FOR NOMINATIONS FOR EXECUTIVE GROUP POSITIONS

The following WNZ Executive Group (EG) member has reached the end of their 3 year term, and we therefore call for nominations.

The vacant positions are:

1. **Executive Group member Ray Everest** (standing for re-election)

Nomination Requirements:

A. Nominations for positions on the Executive Group;

- (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.

C. 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) by **5.00pm, 27 October, 2022**.

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