

TO	GymSports NZ Board Members Member Clubs Associate Members Life Members		
FROM	Tony Compier - Chief Executive	DATE	6 March 2017
RE	Notice of 2017 Annual General Meeting	STATUS	HIGH PRIORITY

NOTICE OF 2017 AGM

NOTICE IS GIVEN THAT the 2017 Annual General Meeting of GymSports New Zealand Incorporated is to be held at **The Basin Reserve (RA Vance Stand), Sussex Street, Wellington commencing at 4.00pm on Sunday 7 May 2017.**

The following sets out the key dates and details for the AGM.



Tony Compier
Chief Executive
GymSports New Zealand

Important Information 2017 AGM

The following are the key dates and details for the 2017 AGM. Please confirm your club's Delegate, Conference and Networking attendance by completing an on-line form.

Complete and submit the [form](#) by **5pm Friday 7 April 2017**.

1. Delegates

Member Clubs and Associate Members must choose one Delegate to vote on their behalf at the AGM and must notify the GymSports NZ Chief Executive of their Delegate by no later than **5pm Friday 7 April 2017**. You may appoint a member from an alternative club as your delegate however you must complete and return the [Alternative Club Delegate](#) form to office@gymsportsnz.com.

Note: No Board Member or employee of GymSports NZ may act as a Delegate. An individual may act as a Delegate for more than one Member Club or Associate Member. See Rule 17.14 of the GymSports NZ Constitution.

2. Elected GymSports NZ Board Members

There are **two vacancies** for elected Board member positions on the GymSports NZ Board. GymSports NZ has called for nominations for these positions (see Memo of 23 February 2017 and the GymSports NZ [website posting](#)). All nominations for these positions must be received by the Chief Executive no later than **5pm on Friday 7 April 2017**.

The two current Elected GymSports NZ Board Members due to retire at the 2017 AGM are:

- Virginia Cathro (re-election)
- Andrew Miller (re-election)

3. Call for Motions

Any proposed motions for consideration at the AGM must be submitted to GymSports NZ by no later than **5pm on Friday 7 April 2017**.

4. Other Business

Any other items of business must be submitted to GymSports NZ by no later than **5pm on Friday 7 April 2017**.

6. 2017 GymSports NZ National Conference

Following last year's format, a one-day national conference will take place prior to the AGM on Sunday 7th May. In two parts, the morning session will focus on finance including revenue generation – how to sharpen your approach; where to look; presenting to potential funders and creating a revenue plan. Part two in the afternoon will be an interactive session on membership protection – how do we handle those tricky situations and what is the right way that minimises a second occurrence.

7. Networking Opportunity

Immediately following the AGM, there will be an opportunity for clubs to attend a networking session. All attendees to the conference and AGM are warmly invited. We encourage you to take this opportunity to meet up with fellow members, the GymSports NZ team and members of the Board.

An Agenda for the AGM will be sent out by **Thursday 13 April 2017**.



Tony Compier
Chief Executive
GymSports New Zealand