

TO	GymSports NZ Board Members Member Clubs Associate Members Life Members Honorary Members		
FROM	Tony Compier – CEO	DATE	21 st April 2017
RE	2017 Annual General Meeting Agenda	STATUS	HIGH PRIORITY

AGENDA

GYMSPORTS NEW ZEALAND INCORPORATED 2017 ANNUAL GENERAL MEETING

To be held at 4pm on Sunday 7 May 2017

at the **Basin Reserve, RA Vance Stand, Sussex Street, Wellington**

1. Welcome & Opening of Meeting

2. Roll Call/Apologies

3. Adoption of Minutes of 2016 Annual General Meeting (attached)

THAT the Minutes of the 2016 Annual General Meeting be received, approved and adopted.

4. Presentation of the Chairperson's Report

THAT the Chairperson's Report for the year ending 31 December 2016 be accepted.

5. Presentation of the Chief Executive's Report

THAT the Chief Executive's Report for the year ending 31 December 2016 be accepted.

6. Presentation of Audited Annual Financial Report

THAT the Audited Annual Financial Report for the year ending 31 December 2016 be accepted.

7. Election of GymSports NZ Board Members

The GymSports NZ Board comprises a total of 7 members (4 elected and 3 appointed members). This year there are **two** vacancies for an Elected Board Member position on the GymSports NZ Board.

Details on the nominations for these positions are attached. The Board Appointment Panel recommendations will be sent separately.

8. Notification of Appointed National Board Member

The GymSports NZ Board comprises a total of 7 members (4 elected and 3 appointed members). This year there are **three** vacancies for an Appointed Board Member position on the GymSports NZ Board.

There have been several applications at the time of the advertising closure.

9. Appointment of Auditor

The Finance and Audit Committee will present a motion to appoint an auditor for the financial year ending 31 December 2017.

10. Motions to Alter the Constitution

Notice of Board Resolution to the 2017 AGM of GymSports NZ

*The Board of Gymsports NZ recommends to the members the following Motion;
That the name of Gymsports NZ be changed forthwith to, Gymnastics New Zealand.*

The constitution will be changed to reflect this:

Part I – Objects and Powers

1. Name and Registered Office

1.1 The name of the incorporated society is ~~GymSports New Zealand~~ **Gymnastics New Zealand** Incorporated ("~~GymSports NZ~~" – "**Gymnastics NZ**").

Furthermore:

All references to "Gymsports New Zealand" and its use in the Constitution, Rules, Regulations, Policies and Procedures, will be changed to Gymnastics New Zealand

Motivation:

During the development of the 2017-2020 strategic plan, it was suggested that Gymsports New Zealand should be changed to Gymnastics New Zealand. Please refer to the [re-brand communication](#) sent to the Community on 16th February 2017.

11. General Business

General questions as submitted by Bigair Gymsports.

12. Close of Meeting



Notes for the AGM

Please note the following key points:

- Only those **Delegates** whose details were notified to the Chief Executive before Friday 7 April 2017 may vote at the AGM. Each Delegate is entitled to one vote per Member Club and/or Associate Member that the Delegate has been appointed to represent.
- An individual may act as a Delegate for more than one Member Club and/or Associate Member at the same General Meeting provided that any Delegate for one or more Member Clubs must vote in accordance with the instructions from its Member Club/s and for this purpose may split their voting entitlement accordingly.
- The quorum for the AGM is such number of Delegates representing **at least 54 of the Member Clubs' voting entitlement** at the meeting (Rule 18.12).
- Any **additional items of business** not listed on this agenda may only be discussed by agreement of the majority of those persons entitled to vote at the meeting.
- All Members of GymSports NZ including Technical Members, Administrative Members, and individuals from Member Clubs are welcome to attend the AGM at their own cost. Where applicable, **please circulate this Agenda to all of your Members.**