



## 2018 Annual General Meeting 4.00 – 5.00pm

### ALTERNATIVE CLUB DELEGATE

Complete this form to appoint another club as delegate for your club at the AGM.  
Please return by **Friday 6<sup>th</sup> April 2018**.

Member Club:

\_\_\_\_\_ *The name of **your** club*

Member Name:

\_\_\_\_\_ *The person who will be a delegate for your club*

Club appointed as delegate:

\_\_\_\_\_ *The club that the above person above is affiliated with*

Date:

\_\_\_\_\_

Signed by club president:

\_\_\_\_\_ *Signature of the club appointed as a delegate*

Please note: clubs will need to inform the club that is their representing delegate of how they wish for them to vote on their behalf at the AGM.

#### ***From the Gymnastics NZ Constitution***

17.14 Delegates: Each Member Club and Associate Member shall elect or appoint one Delegate to represent it at General Meetings. No Board Member or employee of GymSports NZ Incorporated trading as Gymnastics NZ may act as a Delegate. 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 names of the Delegates shall be forwarded in writing to the Chief Executive by a date and time determined by the Board prior to the commencement of each General Meeting. If an appointed Delegate is not available to attend a General Meeting, the Member Club or Associate Member may appoint an Alternate Delegate, provided that the name of such Alternate Delegate is notified in writing to the Chief Executive prior to the commencement of the relevant General Meeting.