

## MEMORANDUM

<b>DATE:</b> March 6, 2019	<b>STATUS:</b> High
<b>TO:</b> GNZ Board Members Members Associate Members Life Members	<b>FROM:</b> CEO – Gymnastics NZ
<b>CC:</b>	<b>ATT:</b>
<b>RE:</b> Notice of 2019 Annual General Meeting	<b>NOTE:</b>

### Notice of 2019 AGM

Notice is given that the 2019 Annual General Meeting of GymSports New Zealand Incorporated, trading as Gymnastics New Zealand, is to be held at the **Sudima Hotel, 18 Airpark Drive, Mangere, Auckland commencing at 4:00pm on Sunday 5 May 2019.**

### Important Information - 2019 AGM

The following are the key dates and details for the 2019 AGM. Please confirm your club's Delegate, Conference and Networking attendance by completing the following online form.

Complete and submit the [form](#) by 5pm Friday 5 April 2019.

### Delegates

Member Clubs and Associate Members must choose one Delegate to vote on their behalf at the AGM and must notify the Gymnastics NZ Chief Executive of their Delegate by no later than **5pm Friday 5 April 2019**. 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@gymnasticsnz.com](mailto:office@gymnasticsnz.com).



Note: No Board Member or employee of Gymnastics 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 Gymnastics NZ Constitution.



## Elected Gymnastics NZ Board Members

There are two vacancies for Elected Board member positions on the Gymnastics NZ Board. Gymnastics NZ has called for nominations for these positions (see Memo of 14 February 2019 and the [Gymnastics NZ website posting](#)). All nominations for these positions must be received by the Chief Executive no later than **5pm on Friday 5 April 2019**.

Under the Terms of the Constitution, the Board Members are eligible for re-election for a further term. Angie Dougal has indicated her intention to stand for re-election, while Virginia Cathro will not be seeking re-election.

## Call for Motions

Any proposed motions for consideration at the AGM must be submitted to Gymnastics NZ no later than **5pm on Friday 5 April 2019**.

## Other Business

Any other items of business must be submitted to Gymnastics NZ no later than **5pm on Friday 5 April 2019**.

## 2019 Gymnastics NZ National Conference

The national conference will be held prior to the AGM, commencing at 11am and concluding at 3:45pm. More information on the conference will be sent separately.

## 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 Gymnastics NZ team and members of the Board.

An Agenda for the AGM will be sent out by Friday 12 April 2019.

## Regional Financial Support to Attend

For those clubs out of Auckland, financial support will once again be available. The regional distribution is allocated as follows (available for one delegate per affiliated club):

- South Island, Gisborne - \$100
- Northland, Waikato, Bay of Plenty, Hawkes Bay, Wellington, Wanganui/Manawatu, Taranaki - \$50



Reimbursement will be paid on receipt of a club invoice to be submitted after the AGM/Conference. Note the subsidy is exclusive of GST.

Regards,



Tony Compier  
CEO – Gymnastics NZ

