

DATE: March 15th, 2022	STATUS: High
TO: GNZ Board Members Members Associate Members Life Members	FROM: CEO – Gymnastics NZ
CC:	ATT:
RE: Notice of 2022 Annual General Meeting	NOTE:

Notice of 2022 AGM

Notice is given that the 2022 Annual General Meeting of GymSports New Zealand Incorporated, trading as Gymnastics New Zealand, is to be held electronically, via ZOOM commencing at 7:00pm on Wednesday May 11th, 2022

Important Information - 2022 AGM

The following are the key dates and details for the 2022 AGM. Please confirm your club's Delegate attendance by completing the following online form.

Complete and submit the [form](#) by 5pm Monday 11th April 2022

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 Monday 11th April 2022. 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.

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 23rd February 2022). All nominations for these positions must be received by the Chief Executive no later than **5pm on Monday 11th April 2022**.

Under the Terms of the Constitution, the Board Members are eligible for re-election for a further term. Louise Chapman and Pete Elderkin have indicated their intention to stand for re-election.

Call for Motions

Any proposed motions for consideration at the AGM must be submitted to Gymnastics NZ no later than **5pm on Monday 11th April**.

Other Business

Any other items of business must be submitted to Gymnastics NZ no later than 5pm on **Monday 11th April**.

An Agenda for the AGM will be sent out by Tuesday 19th April

Regards,



Tony Compier
CEO – Gymnastics NZ

