

MEMORANDUM

DATE: 19 April, 2022	STATUS: High
TO: GNZ Board Members Members Associate Members Life Members	FROM: CEO – Gymnastics NZ
CC:	ATT:
RE: 2022 Annual General Meeting Agenda	NOTE:

GymSports New Zealand Incorporated
trading as Gymnastics New Zealand
2022 Annual General Meeting

To be held at 7pm on Wednesday 11 May 2022 – electronically via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/82023358214?pwd=WmJnUmREeW8zamFvZkliSctNYjF6QT09>

Meeting ID: 820 2335 8214

Passcode: 877

Please be aware that the AGM and its proceedings will be recorded.



- **Welcome & Opening of Meeting**

- **Roll Call/Apologies**

- **Adoption of Minutes of 2021 Annual General Meeting**

THAT the Minutes of the 2021 Annual General Meeting be received, approved and adopted. (Attached)

- **Presentation of the Chairperson's and CEO's Report**

THAT the Chairperson's and CEO's Report for the year ending 31 December 2021 be accepted.

- **Presentation of Audited Annual Financial Report**

THAT the Audited Annual Financial Report for the year ending 31 December 2021 be accepted.

- **Election of Gymnastics NZ Board Members**

The Gymnastics NZ Board comprises a total of 7 members (4 elected and 3 appointed members). This year there are **two** vacancies for Elected Board Member positions on the Gymnastics NZ Board. The nominations are currently being considered by the Board Appointment Panel, with their recommendations and the nominee details to be sent separately.

- **Notification of Appointed National Board Members**

The Gymnastics NZ Board comprises a total of 7 members (4 elected and 3 appointed members). This year there is one vacancy for Appointed Board Member position on the Gymnastics NZ Board.

- **Appointment of Auditor**

The Finance and Audit Committee will present a motion to appoint an auditor for the financial year ending 31 December 2022.



- **Motions to Alter the Constitution**

No alterations to the Gymnastics NZ Constitution were received therefore there will be no alterations made.

- **Honours Committee presentation of resolutions for Awards**

To be recommended by the Chair of the Honours Committee at the AGM.

- **General Business**

Discussion items

- Gymnastics compliance with government covid responses (alert levels / traffic lights / mandates) and the impact of these on the welfare of children / athletes. - East-West Trampolining (Gore & Districts TRA)
- Moving National Championships back to October – Fantastic, Aspiring Gymsports, South Canterbury Gymsports, Whangarei Academy of Gymnastics (WAGS), Whanganui Boys & Girls Club.

- **Close of Meeting**

Regards,



Tony Compier
CEO – Gymnastics NZ



Notes for the AGM

Please note the following key points:

- Only those **Delegates** whose details were notified to the Chief Executive before Monday 11th April 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 Gymnastics NZ including Technical Members, Administrative Members, and individuals from Member Clubs are welcome to attend the AGM.
- Where applicable, **please circulate this Agenda to all of your Members.**

