

| | |
|--|----------------------------------|
| DATE: 10 April 2026 | STATUS: High |
| TO: GNZ Board Members, Members, Life Members | FROM: CEO – Gymnastics NZ |
| RE: Notice of 2026 Annual General Meeting | NOTE: |

Notice of 2026 AGM

Notice is given that the 2026 Annual General Meeting of Gymnastics New Zealand Incorporated, trading as Gymnastics New Zealand, is to be held electronically via Zoom, commencing at 7:00pm on Thursday 11 June 2026.

Important Information – 2026 AGM

Included in this document are the key dates and details for the AGM.

Delegates

Member Clubs and Associate Members must appoint 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 Tuesday 12 May** by completing this online [form](#).

You may appoint a member from an alternative club as your delegate, however you must complete, scan 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 16.13 of the Gymnastics NZ Constitution.

Elected Gymnastics NZ Board Members

There is one vacancy for an Elected Board member position on the Gymnastics NZ Board. Gymnastics NZ has called for nominations for these positions (see Memo sent 13 March).

All nominations for these positions must be received by the Chief Executive no later than **5pm on Tuesday 12 May**.

Under the Terms of the Constitution, the current Board Member Bruce Horwood is eligible for election for a further term. Note that Bruce has indicated he will be seeking election.



Call for Motions

Any proposed motions for consideration at the AGM must be submitted to Gymnastics NZ via office@gymnasticsnz.com or via this [form](#) no later than 5pm on Tuesday 12 May.

Other Business

Any other items of business must be submitted to Gymnastics NZ via office@gymnasticsnz.com or via this [form](#) no later than 5pm on Tuesday 12 May.

The AGM Agenda will be sent out by Thursday 21 May.

Regards,

A handwritten signature in blue ink, appearing to read "Andrea Nelson".

Andrea Nelson
CEO – Gymnastics NZ



The contents contained herein represent the legal entity Gymnastics New Zealand Incorporated.

P + 64 9 377 3600 | E office@gymnasticsnz.com

Level 2, 6 Arawa Street, Grafton 1023 | PO Box 9485, Newmarket 1149, Auckland, New Zealand

gymnasticsnz.com