

To: Member Clubs, Associate Members, Life Members and Board Members

Re: **Athletics New Zealand 131st Annual General Meeting**

When: 4:30pm, Saturday, 4 August 2018

Where: Quality Hotel, 223 Cuba Street Wellington

We are delighted to provide you official notice of the 2018 Athletics NZ AGM, along with details of nominations for various roles and awards that will be considered at that meeting.

AGM Information

All information and instructions regarding the Annual General Meeting will be available on the [Athletics New Zealand AGM Web page – www.athletics.org.nz/About-Us/Annual-General-Meetings/2018-Annual-General-Meeting](http://www.athletics.org.nz/About-Us/Annual-General-Meetings/2018-Annual-General-Meeting)

Board Vacancies

There will be three vacant Board Member positions (one appointed and two elected) at the 2018 AGM. Applications for these positions close on 5 June 2018. Application details are available on the [Athletics New Zealand AGM Web page](http://www.athletics.org.nz/About-Us/Annual-General-Meetings/2018-Annual-General-Meeting)

Nominations

Nomination forms for the following positions and awards can be found on the [Athletics New Zealand AGM Web page](http://www.athletics.org.nz/About-Us/Annual-General-Meetings/2018-Annual-General-Meeting). Nominations are to be received by Athletics New Zealand by no later than 25 June 2018.

Patron	Life Member
President	Merit Award
Vice President	Long Service Award
Club appointee to Board Appointments Panel	

Notices of Motion

Proposed motions (including proposed alterations to the Constitution and other items of business) are to be received by Athletics New Zealand by no later than 25 June 2018.

Representation

Each club which has completed the Club registration process and paid its Club Affiliation fee by 5 June 2018 will be eligible to vote at the 2018 AGM. Clubs may have more than one representative at the AGM, but each club will receive one vote.

Returning Officer

The appointed Returning Officer for the 2018 AGM is Rod Syme.

Hamish Grey
Chief Executive
Athletics NZ

2 May 2018