



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

Re: Athletics New Zealand 133rd Annual General Meeting

When: 9:00 am, Sunday, 8 November 2020

Where: Bruce Pulman Park, Pulman Arena, 90 Walters Road, Takanini, Auckland

We are delighted to provide you official notice of the 2020 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 : <https://athletics.org.nz/about-us/governance/annual-general-meeting/>

Board Vacancies

There will be two vacant Board Member positions (one appointed and one elected) at the 2020 AGM. Applications for these positions close on 9 September 2020. Application details will be available on the Athletics New Zealand AGM Web page: <https://athletics.org.nz/about-us/governance/annual-general-meeting/> and at www.appointbetterboards.co.nz

Nominations

Nomination forms for the following positions and awards can be found on the Athletics New Zealand AGM Web page: <https://athletics.org.nz/about-us/governance/annual-general-meeting/>

Nominations are to be received by Athletics New Zealand by no later than 29 September 2020.

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| Patron | Life Member |
| Vice President | Merit Award |
| President (not applicable until 2021 AGM) | 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 29 September 2020.

Representation

Each club which has completed the Club registration process and paid its Club Affiliation fee by 9 September 2020 will be eligible to vote at the 2020 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 2020 AGM is Athletics NZ Life Member Dave Norris, ONZM.

Peter Pfitzinger
Chief Executive

10 August 2020