

Memorandum

Date: Friday 16th July, 2021
To: Surfing New Zealand Affiliated Members
From: Greg Allnutt – Surfing New Zealand Chairman
Subject: 2021 Annual General Meeting – Surfing New Zealand Inc

Notice is hereby given that the 2021 Annual General Meeting (AGM) of Surfing New Zealand Inc is to be held 10:00am on Saturday 20th November, 2021.

Location

The meeting will be held at the Adams Centre for High Performance, 52 Miro Street, Mount Maunganui. A Microsoft Teams option will be provided, for those that wish to attend but are unable to do so in person.

Business of the AGM

The business of the AGM shall be in accordance with Section 22 of the SNZ Constitution:

22.4 By no later than 30 days before the date set for the AGM, proposed motions (including alterations to the Constitution), and other items of business must be received in writing by the Chief Executive from the Members and/or the Board. Please send any proposed motions to benkennings@surfingnz.co.nz.

22.5 The following items of business are discussed at the AGM:

- (a) the receipt from the Board of an audited annual financial report for the preceding financial year;
- (b) the announcement of any new Appointed Board Members;
- (c) the election of Elected Board Members;
- (d) the appointment of scrutineers for the meeting;
- (e) any motion(s) proposing to alter the Constitution;
- (f) any other motions; and
- (g) any other items of business properly submitted for consideration at the AGM.

22.6 In addition to the notification to Members of the candidates for election by no later than 45 days prior to the date of the AGM (Rule 18), an agenda of items of business for the AGM is sent to the Board and the Members by no later than 21 days before the date of the AGM. No additional items of business not listed on the agenda can be voted on but may be discussed by unanimous agreement of the meeting.

Nominations and Voting for Elected Board Member positions

This year under the new Constitution, no elections will be held. In 2020 Keri McKenzie (North Island Rep) and Deb Bowry (board member) were elected for two year terms. Russell Ritchie (South Island Rep) and Alan Te Moananui (Maori Rep) were elected for three year terms.

Remits

Remits and General Business of the AGM must be submitted to Surfing New Zealand on the official remit form by **11:59pm, Friday 22nd October**. The remit form is attached.

Advice regarding the Agenda for the AGM will be distributed in accordance with the organisation rules in due course.

Regards,

Greg Allnutt
Chairman
Surfing New Zealand