



12th January 2010

Circular: 2010-01

Distribution: Affiliated Clubs; Regional Co-ordinators; Stewards, Commissioners; Board Members; Life Members; MNZ Staff & MNZ Website,

We hope that you all had a great Christmas with family and friends and wish you all the best for not only a safe but a prosperous New Year.

The purpose of this circular is to update you on critical dates relating to the Annual General Meeting. We will also keep you updated by information posted on our website; we encourage you to check the website regularly.

Annual General Meeting:

Motorcycling New Zealand Inc. advise that the 92nd Annual General Meeting of Motorcycling New Zealand Inc. will take place on Sunday 16th May 2010 in Wellington.

It is anticipated on Friday 14th May 2010 and Saturday 15th May 2010, we will have workshops and seminars, AGM weekend will vary considerably from those held in the past.

More details will follow on workshops/seminars and the venue.

Board Nominations:

The following Board positions are eligible for election in 2010:

- South Island Off Road
- North Island Road

Nominations close on the 31st March 2010 and must be sent to the MNZ Voting Auditor:

Nicola Stables
PO Box 166
HUNTLY

As per Clause 5.0 of the MNZ Constitution; to be eligible for election as an Island Representative, the member must be nominated and voted for by full members residing in the Island being represented at the time for the election.

All officials shall be full members (and not an Affiliated Club) at the time of their nomination and election.

We request at the time of nomination you include background information of the nominee (we ask that these are kept to around 200-250 words).

Constitutional Changes:

Any proposed changes to the Constitution must be made as per clause 18.2 and must be at the MNZ Office no later than 18th February 2010.