



Circular: 2008-01

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

MNZ Constitution:

At the Special General Meeting held in Wellington on the 1st December 2007, the proposed draft Constitution was accepted with some amendments.

Enclosed please find the minutes of the meeting, these minutes will be approved at the next AGM to be held in Nelson on the 17th & 18th May 2007.

Enclosed is the Constitution which takes effect from 1 January 2008.

Provisional Affiliation:

The Board of Motorcycling New Zealand advise the Provisional Affiliation of the New Zealand Post Classic Racing Association.

The affiliation of this club will be confirmed at the AGM on the weekend of 17th & 18th May 2007.

Contact Details for this Club is:

Lindsay Pinker
132 Awaruku Road
Torbay
Auckland

Annual General Meeting:

The Annual General Meeting of Motorcycling New Zealand will be held on Sunday 18th May 2007, in Nelson commencing at 10am.

The AGM will be a weekend of activity starting on Friday (17th), evening with a meet and greet.

Saturday 12th will be Commission Workshops from 9am to 1pm and then 2pm to 5pm. A dinner for all attendees will be held on Saturday night starting at approximately 7.30pm. Information regarding the dinner will be finalised in the New Year.

Permits for AGM Weekend:

Motorcycling New Zealand advise as we would like to have all Clubs attend this event, Clubs will not be issued permits for this weekend unless they guarantee that they will have a delegate in attendance. Confirmation of this will be by way of Clubs completing the delegate registration form.

Election of Board:

Sandra Perry, President remains in office until the AGM in 2009. All other voted Board Members are eligible for re-election should they be nominated.

Alan Cressey & Dave Morris are seconded Board members who are also eligible for election, should they be nominated.

Motorcycling New Zealand have the following vacancies on their Board:

Group One

- On Road Representative from the South Island
- Off Road Representative from the North Island

Group Two

- On Road Representative from the North Island
- Off Road Representative from the South Island

Group One members elected at the first election, shall be subject to re-election at the end of the first year to enable the alternating period, as per the Constitution.

Group Two members will be elected for the period of two years, as per the 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 Officers shall be Full members (and not an Affiliated Club) at the time of their nomination and election.

Nominations for Board representatives will be called by 1 February 2008 and closed on the 31 March 2008, you will be advised of the voting auditor when nominations are called for.

Alterations to the Constitution:

Any proposed alteration to the Constitution must be given to MNZ in writing no later than 60 working days before the AGM.

Proposed Rule Changes:

All proposed rule changes are placed on our website under Information/Proposed Rule Changes for your Club and any members to comment on.

We welcome any feedback on proposed changes.

Noise Testing:

Enclosed you will also find a separate circular which relates to noise testing.

Stewards Training:

MNZ are pleased to announce the appointment of Andrew Roigard to undertake Stewards Training through-out the country. Enclosed is a separate circular, we encourage you to partake in this training.

Trust Funding:

Enclosed you will find a general letter stating your affiliation to Motorcycling New Zealand. This can be used when applying for trust funding; until 30th June 2008.

We have withheld letters for the few Clubs that have overdue invoices. The funding letter will be dispatched once the arrears are paid.

Championship Allocations:

In most facets of the sport the 2008 Championship Allocations have been completed you can find these on our website under Information/Championship Allocations.

V Simm
Operations Manager