



Circular: 2008-02

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

Date Change for AGM:

Motorcycling New Zealand advise that the date of the AGM has been changed to the **25th May 2008** in Nelson commencing at 10am.

The AGM will be a weekend of activity starting on Friday 23rd, evening with a casual meet and greet.

Saturday 24th 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 soon.

Venue of AGM:

The AGM will be held at the Rutherford Hotel in Nelson, details on making accommodation bookings will be sent to all Club Secretaries in the coming weeks.

Election of Board:

Motorcycling New Zealand hereby call for nominations for Board members under clause 5.1.5 of our Constitution.

Motorcycling New Zealand have the following vacancies;

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 close on Monday 31st March 2008.

All nominations should be sent to the MNZ Voting Auditor, details as follows:
J & N Stables Limited
PO Box 166
HUNTLY

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. 60 working days is the 27th February 2008, these must be addressed to the Motorcycling New Zealand Office.

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.

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.

Stewards Training:

Enclosed is a separate circular outlining the first training seminar, we encourage you to partake in this training.

V Simm
Operations Manager