



31st March 2009

Circular: 2009-03

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

Annual General Meeting:

A reminder that the AGM of Motorcycling New Zealand will be held on Sunday 24th May 2009 in Wellington. With Commissioner workshops being held on the 23rd May 2009.

The AGM will be held at the James Cook Hotel (Grand Chancellor) clubs will find enclosed information on registering and accommodation bookings.

Board Nominations:

Board nominations close today 31st March 2009. On the 15th April the Annual Report along with the voting forms, will be distributed to all current members.

All voting forms, along with proxy votes must be returned to the voting auditor by 14th May these forms will contain all instructions.

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

Commissioners:

Applications for the previously advertised Commissioner roles have closed; and the selection panel (as per the Constitution) are currently undertaking interviews with the applicants. You will be advised of the Commissioners in due course.

Constitutional Changes:

Proposed changes to the Constitution closed on February 26th; the proposed changes that have been received will be circulated to all Clubs with their AGM information. Constitutional changes are voted for at the AGM.

Club Forums:

In circular 2009-01 we advertised a Club Forum to be held in Christchurch on the 5th April, unfortunately this date has had to be changed.

Please be advised the new date is **Saturday 2nd May** in Christchurch; venue to be advised in a later circular.

The purpose of these forums is for the Board of MNZ to meet with clubs to discuss and celebrate the successes and talk about future projects within the organisation. And to hear about your Club's and what work you are doing at grass roots level.

We request that you send confirmation of your attendance and any agenda items for either of these forums to emma@mnz.co.nz no later than 16th April 2009.

Stewards Seminars:

Stewards are invited to attend Grade 3 & 4 Seminars – we have these in main regions to ensure that the travelling distance is not too great. These seminars provide the opportunity to move to the next level of our sport, and also give you the opportunity to meet and network with other Stewards.

The MNZ Stewards area of the website is now in place you are encouraged to check this for information.

All of the Seminars are held from 9am to 4.30pm

To register for these Seminars please contact Bonnie by phoning 07 8287 852 or email bonnie@mnz.co.nz

Auckland - Saturday 2nd May at the Quality Inn Manukau

Nelson - Saturday 27th June at the Trailways Hotel

Wellington - Saturday 18th July at the Airport Conference Centre

Invercargill - Saturday 1st August at the Ascot Park Hotel

Championship Allocations:

Championship Allocations for the 2009 season have been made; some Championships have not been allocated. Enclosed are the allocations; these are also on our website, and will be updated accordingly. Should your Club be interested in hosting one of these Championships, we request you address this in writing, along with the proposed date of the Championship along with the format in which you would host the Championship. Any queries regarding this please do not hesitate to contact Vicky Simm.

Stewards Nomination Forms:

Those Clubs who have not returned their Stewards Nomination forms, we request you do so immediately.

V Simm
Operations Manager