



## **MOTORCYCLING NEW ZEALAND Inc.**

### **NOTICE OF MEETING & BUSINESS TO BE TRANSACTED**

Notice is hereby given that the 91<sup>st</sup> Annual General Meeting of Motorcycling New Zealand shall be held on Sunday 24<sup>th</sup> May 2009 from 10am at the James Cook Hotel (Grand Chancellor), The Terrace, Wellington.

On Saturday 23<sup>rd</sup> May 2009 from 9am to 1pm and then 2pm to 5pm Commission Workshops shall be held. The final format is to be confirmed on the MNZ website [www.mnz.co.nz](http://www.mnz.co.nz)

Enclosed with your Annual Report is the Financial Statements. MNZ welcomes any questions on the Financial Statements that may be raised by members at the AGM. However, we ask that you put these questions in writing to the CEO of MNZ no later than the 18<sup>th</sup> May 2009, this will ensure we have the answers required at the AGM.

As per Clause 6-1-2 of the MNZ Constitution the business of the AGM Shall be;

- 1. Roll Call and Apologies**
- 2. Obituaries**
- 3. Confirmation of Minutes of the last AGM**
- 4. Consideration of the Annual Report of the Governance Board**
- 5. Consideration of the Audited Financial Statements of MNZ, and any related parties to balance date.**
- 6. Appointing an Auditor and Voting Auditor**
- 7. Announcing the result of the election of MNZ Officers for the ensuing term**
- 8. Confirmation from the Board of subscriptions for members for the ensuing year**
- 9. General Business**

Note: All General Business matters must be given to the President or person chairing the AGM no later than 9am on the first day of the AGM. The President or Chairperson shall have authority to accept or reject it but in any event shall not deliberately avoid matters being brought before members.