



NOTICE OF WNZ 2023 ANNUAL GENERAL MEETING

The Executive Group hereby provide notice of the 2023 Annual General as follows;

Date: Thursday, 12 October, 2023

Time: 7.30pm

Venue: GLOBOX Arena, Claudelands, Hamilton

This meeting is open to all registered members of WNZ and we do encourage all to attend. All financial members and Life Members are entitled to vote.

For the benefit of your club and its future in our sport, please make sure you have at least one representative present.

NATURE OF THE BUSINESS TO BE CONDUCTED AT THE AGM;

1. Approval of minutes of the previous General Meeting
2. The receiving of the reports of the EG.
3. The statement of income and expenditure for the financial year.
4. The election of officers for the EG.
5. The appointment of the auditor or independent reviewer
6. The setting of the annual subscriptions.
7. Amendments to the Constitution.
8. Set honoraria as recommended by the EG.
9. General business

Any items of general business, and suggested amendments to the Constitution must be sent to the Administrator (info@weightlifting.nz) by **Thursday 21 September 2023** so that these resolutions can be collated and communicated to the members prior to the meeting.

CALL FOR NOMINATIONS FOR EXECUTIVE GROUP POSITIONS

The following WNZ Executive Group (EG) members have reached the end of their 3 year terms, and we therefore call for nominations.

The 3 vacant positions are:

1. **Executive Group member; Declan Ward**
2. **Executive Group member; Stephanie Symynuk**

3. **Executive Group member; Ray Everest** (resigned – replacement to be elected for a 2 year term)

Nomination Requirements:

WNZ statutes require;

11.4. Eligibility to be an Elected EG Member:

To be an elected EG member, the person must;

- A. be a currently registered member of WN, and
- B. have been a registered member for at least the past three (3) years

11.5.B. Nominations for positions on the Executive Group;

- (i) must be in writing
- (ii) must only include a person who is eligible to be elected
- (iii) must include the name and written approval of the candidate, the proposer, and the seconder, all of whom must be current members of WNZ.

Completed nomination forms must be received by the Administrator (info@weightlifting.nz) by **5.00pm, 14 September, 2023**.

Any Candidate Proposals submitted with the nominations will be made available to WNZ members prior to the meeting.