

132nd Annual General Meeting

2019 Constitutional Timeline and Key Dates

Date	Action
5 May 2019 (90 days prior to AGM)	<p>Deadline for Athletics NZ to provide written notice of AGM to all Member Clubs, Associate Members and Board Members. (including date & venue)</p> <p>Deadline for the closing date(s) for nominations for the position(s) of Patron, President, Vice-President, and Club Appointee;</p> <p>Deadline for Athletics NZ to call for Board Member applications (Rule 22.6d.) Two Board member positions, one appointed and one elected, are to be filled at the 2019 AGM.</p> <ul style="list-style-type: none"> the date(s) by which any proposed motions (including alterations to the Constitution) and other items of business shall be submitted to the CEO; and the name of the Returning Officer for that meeting.
4 June 2019 (60 days prior to AGM)	<p>Deadline for Clubs to have Membership accepted by Athletics NZ to be eligible to vote at the AGM. (Rule 23.1)</p> <p>Closing date for receipt by Athletics NZ of applications for positions on the Board which are to be filled at the AGM (including both Appointed Board Member and Elected Board Member positions). (Rule 22.7d)</p>
24 June 2019 (40 days prior to AGM)	<p>Closing date for receipt by Athletics NZ of nominations for Patron, President, Vice President and Club Appointee to the Board Appointments panel. (Rule 22.7a)</p> <p>Closing date for receipt by Athletics NZ of nominations for Merit Awards and Long Service Awards (Rule 22.7b) and Honorary Life Membership.</p> <p>Closing date for receipt by Athletics NZ of proposed motions (including proposed alterations to the Constitution and other items of business. (Rule 22.7c)</p>
4 July 2019 (30 days prior to AGM)	<p>Deadline for Member Clubs, Associate Members and Board Members to receive an Agenda containing the business to be discussed at an AGM together with forms to facilitate Proxy and Remote Voting. (Rule 22.9)</p>
22 July 2019	<p>Deadline for Member Clubs and Associate Members to receive the Annual Report.</p>
4:30pm 1 August 2019 (48 hours prior to AGM)	<p>Deadline for Proxy Forms to reach the chairperson of the meeting. (Rule 23.5b)</p> <p>Deadline for the prescribed Remote voting forms to be received by the Association from Member Clubs casting Remote Votes. (Rule 23.6a)</p>
Saturday 3 August 2019 4:30pm	<p>AGM – CQ Hotels 223 Cuba Street - Wellington</p>