

To: Member Clubs, Associate Members, Life Members and Board Members

Re: Athletics New Zealand 132nd Annual General Meeting

When: 4:30pm, Saturday, 3 August 2019

Where: CQ Hotel (formerly Quality Hotel), 223 Cuba Street Wellington

We are delighted to provide you official notice of the 2019 Athletics NZ AGM, along with details of nominations for various roles and awards that will be considered at that meeting.

AGM Information

All information and instructions regarding the Annual General Meeting will be available on the [Athletics New Zealand AGM Web page](http://www.athletics.org.nz/About-Us/Annual-General-Meetings/2019-Annual-General-Meeting) : <http://www.athletics.org.nz/About-Us/Annual-General-Meetings/2019-Annual-General-Meeting>

Board Vacancies

There will be two vacant Board Member positions (one appointed and one elected) at the 2019 AGM. Applications for these positions close on 4 June 2019. Application details will be available on the [Athletics New Zealand AGM Web page](#)

Nominations

Nomination forms for the following positions and awards can be found on the [Athletics New Zealand AGM Web page](#). Nominations are to be received by Athletics New Zealand by no later than 24 June 2019.

President	Life Member
Vice President	Merit Award
Club appointee to Board Appointments Panel	Long Service Award

Notices of Motion

Proposed motions (including proposed alterations to the Constitution and other items of business) are to be received by Athletics New Zealand by no later than 24 June 2019.

Representation

Each club which has completed the Club registration process and paid its Club Affiliation fee by 4 June 2019 will be eligible to vote at the 2019 AGM. Clubs may have more than one representative at the AGM, but each club will receive one vote.

Returning Officer

The appointed Returning Officer for the 2019 AGM is Rod Syme.

Peter Pfitzinger
Chief Executive
Athletics NZ

1 May 2019