



2020 MNZ BOARD & COMMISSIONER VACANCIES

BOARD MEMBERS

Motorcycling New Zealand is seeking applications for five positions on the Board. Under the terms of the Constitution the existing Members are eligible for re-election; they must go through the nomination process as per the MNZ Constitution.

The five Board Positions are:

- Off Road South Island
- North Island Representative
- South Island Representative
- Road North Island
- Road South Island (1 year term)

To be eligible for election as an Island Representative, the member must be nominated and voted for by full members residing in the Island represented at the time for the election.

All Officers shall be full members (and not an Affiliated Club) at the time of their nomination and election.

The Board is a Governance Role, Governance is the process by which ensures the organisation complies with all legal and constitutional requirements, sets strategic direction and priorities. It also sets high-level policies and management performance expectations, characterises and oversees the management of risk, and monitors and evaluates organisation performance in order to exercise its accountability to the organisation and its owners.

The Board does not control the sport directly. The Commissioners run the sporting codes and the administrative office is in charge of day-to-day operations and supports the commissioners and member's needs.

The below mentioned documents are enclosed with this letter.

To view the documents relevant to the Board positions, please see the below links:

- The role and qualities of a Board Member for Motorcycling New Zealand Inc.
- Governance Board Policy
- Board Nomination Form

Please submit a completed Board Nomination Form no later than **5pm, 31st March 2020** to the Voting Auditor: Michelle McIntyre, michelle.mcintyre@pkfh.co.nz or (07) 839 2106 or PFK Hamilton Ltd, PO Box 187 Hamilton.

COMMISSIONERS

Motorcycling New Zealand is seeking applicants for the following volunteer Commissioner Positions. Commissioners are appointed for a two year term; the terms for the existing Commissioners are near completion.

As per our Constitution, all roles must be re advertised and the incumbents are able to reapply.

The Commissioner Positions are:

- ATV
- Cross Country
- Motocross
- Recreation & Leisure

The role of the Commissioner is primarily operating the particular discipline of the sport, the general objective is to manage the discipline including developing plans and rules.

We would encourage you to look through the relevant discipline application form, Terms of Reference & Operating Principals, Social Media Policy & Officials Policy along with the Organisation Structure enclosed with this letter before making an application.

Applications close 5pm, 31st March 2020

All applications and queries regarding these roles please contact:
Virginia Henderson, gmo@mnz.co.nz or 07 828 7852 ext.4

Or Post to:
Motorcycling New Zealand,
211 Main Street,
HUNTLY, 3740

MARKED CONFIDENTIAL