



2020 MNZ AGM - REMINDER

**CONSTITUTIONAL REMITS & MEMBER CLUB DIRECTIONS
CLOSE 5pm, WEDNESDAY 19TH FEBRUARY!**

CONSTITUTIONAL REMITS

Any proposed alterations to the Constitution must be sent in writing to MNZ, PO Box 253, Huntly or danielle@mnz.co.nz no later than 5pm, Wednesday 19th February 2020.

We refer you to clause 18.1 & 18.2 of the Constitution:

18.1 "With the exception of Rule 19, these rules may be rescinded, altered or added to by resolution by a two-thirds majority vote at any AGM Meeting or Special General Meeting of which notice has been duly given, such notice must contain particulars of the proposed alteration."

18.2 "Notice by any member of any proposed alteration to the Constitution shall be given to MNZ in writing, and in the case of an alteration proposed for consideration as a special resolution at an Annual General Meeting notice shall be given no later than 60 working days preceding the AGM. On receipt of such a notice, the GB shall cause notice of a General Meeting to be sent to full members, incorporating notice of the proposed alterations."

MEMBER CLUB DIRECTIONS

In accordance with the Motorcycling New Zealand Constitution, Affiliated Clubs have the right at any General Meeting to seek a Members Direction regarding any issue, changes (including competition rule changes) or determinations placed before the GB and rejected by it. Affiliated Clubs must give the GB at least 60 days notice in writing of their intention to seek a Members Direction and its subject matters so that other members can be notified of its inclusion on the General Meeting's agenda.

All Member Directions must be sent in writing to MNZ, PO Box 253, Huntly or danielle@mnz.co.nz no later than 5pm Wednesday 19th February 2020.