



2020 MNZ AGM NOTICE OF MEETING

Motorcycling New Zealand advises that the 2020 Annual Conference and AGM will be held on 15th-17th May 2020 at the James Cook Hotel Grand Chancellor, Wellington.

2020 MNZ AGM

- Constitutional Remits
- Member Club Directions
- Hall of Fame nominations
- New Zealand Motorcycling Awards nominations
- Hotel booking information

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18.1 "With the exception of Rule 19, these rules may be rescinded, altered or added to by resolution by a two-thirds majority vote at any AGM Meeting or Special General Meeting of which notice has been duly given, such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

HALL OF FAME NOMINATIONS

If you know of a likely candidate to be inducted into the Hall of Fame, please ensure we receive your nomination by 1st March 2020. Enclosed in this letter you will find copies of the Hall of Fame Nomination Form, the nomination guidelines and requirements and the Hall of Fame Policy.

Please be reminded that posthumous nominations are also encouraged.

NEW ZEALAND MOTORCYCLING AWARDS NOMINATIONS

The bi-annual New Zealand Motorcycle awards celebrate the achievements of the most outstanding achievers in, and contributors to, motorcycle sport in this country.

Nominations are open now until the 3rd April 2020 for the selection period of 1st January 2018-31st December 2019. Nomination criteria and nomination forms can be found enclosed with this letter.

Following a meeting of the selection committee, the finalists will be announced.

All finalists will be invited as special guests to our Awards dinner on Saturday 16th May 2020 at the Harbourside Function Centre.

The awards categories are:

- Best Up and Coming Rider - Off Road
- Best Up and Coming Rider - Road
- Male Rider of the Year
- Female Rider of the Year
- Service to Motorcycling

If you know of a likely candidate, please ensure we receive your nomination by 3rd April 2020. All nominations are to be sent to Virginia Henderson, email: gmo@mnz.co.nz or post to PO Box 253 Huntly 3740

Hotel and Booking Information

Formal registration packs will be sent out in due course, however we encourage Clubs and members to book early and take advantage of the deals provided to keep the costs down for everyone. A reminder that Clubs are required to have a delegate attend the AGM at least once every 2 years.

TRAVEL

Please ensure you travel in the most economical of ways, whether it is by car or plane. We recommend you book early to take advantage of the best flight deals. The program for Club delegates begins on Friday evening and ends at lunchtime on Sunday. The travel costs of the Club delegate will be reimbursed by MNZ.

ACCOMMODATION

Accommodation is available at the James Cook Hotel Grand Chancellor; however, this may be limited. We are in the process of negotiating accommodation deals with both the neighbouring hotels (Novotel Wellington and Quest Wellington) as well. Please see details below.

These rooms and rates are only available until the 14th April. Please take advantage and book early as rooms are held on a first come, first served basis.

JAMES COOK HOTEL GRAND CHANCELLOR

147 The Terrace, Wellington (or lift access via James Cook Arcade on Lambton Quay)

Tel: 04 495 0279

Fax: 04 499 9800

Email: groups@jamescookhotel.co.nz

Room Only Rate (for dates between 13th – 18th May 2020)

Attendee/Group Code: 343937

Room Type:

Terrace Room - Rate: \$145

Executive Room - Rate: \$175

Breakfast Inclusive Rates (for dates between 13th – 18th May 2020)

Attendee/Group Code: 340682

Room Type:

Terrace Room - Rate for 1 person: \$165 or Rate for 2 people: \$185

Executive Room - Rate for 1 person: \$195 or Rate for 2 people: \$215

Club Room - Rate: \$285

Method of Payment: All guests to book & pay direct

Prices include GST tax of 15%

Rates quoted are per room, per night on a single, double or twin occupancy.

Rooms & rates are held until 14 April 2020. After this date all rooms and rates are subject to availability.

QUEST WELLINGTON

Currently we can offer the following first in first served rates for check in 15 May – check out 17 May 2020:

Studio apartments - \$ 149.00 per room, per night incl GST and Wi-Fi.

One Bedroom Apartments \$ 169.00 per room, per night incl GST and Wi-Fi.

For delegates to get this rate offered above, delegates must contact reception and mention the **Motorcycling New Zealand AGM rates**. All bookings are pre-paid, non-refundable, non-transferrable, non-changeable, and non-cancellable.

Email: reservations@questwellington.co.nz

Phone: 04 916 0700