



MOTORCYCLING NEW ZEALAND INC – 102nd Annual General Meeting

Notice of Meeting & Business to be Transacted

Notice is hereby given that the 102nd Annual General Meeting of Motorcycling New Zealand Inc. shall be held on Sunday 16th May 2021 from 11.30am at the James Cook Hotel Grand Chancellor, 147 The Terrace, Wellington.

Enclosed you will find the Financial Accounts to balance date (31 December 2019 and 2020) along with the minutes from the previous AGM, the Annual Report of the Governance Board, the Proposed Constitutional Remits and Member Club Directives.

MNZ welcomes any questions on the Financial Statements that may be raised by members at the AGM. However, we ask that you put these questions in writing to the Office Manager of MNZ no later than the 7th May 2021; this will ensure we have the answers required at the AGM.

As per Clause 6-1-2 of the MNZ Constitution the business of the AGM Shall be;

- 1. Roll Call**
- 2. Obituaries**
- 3. Confirmation of Minutes of the last AGM**
- 4. Confirmation of the GB decision not to hold AGM in 2020 due to COVID” to be voted on as per Rule 20.2 of the Constitution.**
- 5. Consideration of the Annual Report of the Governance Board**
- 6. Consideration of the Audited Financial Statements of MNZ for 2019 & 2020, and any related parties to balance date.**
- 7. Appointing an Auditor and a Voting Auditor**
- 8. Announcing the result of the election of MNZ Officers for the ensuing term**
- 9. Confirmation from the Board of subscriptions for members for the ensuing year**
- 10. Election of Honorary or Life Members**
- 11. Special Business**
 - ~ Consideration of Constitution Remit**
 - ~ Consideration of Member Club Directive**
- 12. General Business**

Note: All General Business matters must be given to the President or person chairing the AGM no later than 9am on Saturday 15th May 2021.

The President or Chairperson shall have authority to accept or reject it but in any event shall not deliberately avoid matters being brought before members.