

MOTORCYCLING NEW ZEALAND INC.

106th Annual General Meeting

Notice of Meeting & Business to be Transacted

Notice is hereby given that the 106th Annual General Meeting of Motorcycling New Zealand Inc. shall be held on Sunday 24th May 2026 from 10.30am Online.

Enclosed you will find the Financial Accounts to balance date (31 December) along with the minutes from the previous AGM & the Proposed Constitutional Remits.

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 Operations Manager (gmo@mnz.co.nz) of MNZ no later than the 15th May 2026; this will ensure we have the answers required at the AGM.

As per Clause 13.7 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. **Consideration of the Annual Report of the Governance Board**
5. **Consideration of the Audited Financial Statements of MNZ, and any related parties to balance date – 2025**
6. **Appointing an Auditor**
7. **Appointing Voting Auditor**
8. **Announcing the result of the election of Society Officers for the ensuing term**
9. **Confirmation of Club Membership (new club Nelson Street Race Inc.)**
10. **Confirmation from the Board of subscriptions, fees or levies for members for the ensuing year**
11. **Election of Honorary or Life Members**
12. **Special Business**
~Consideration of Constitution Remit
13. **General Business**

Note: All Voting Members may submit General Business matters to the President or Chairperson person of the AGM no later than 9am on Sunday 24th May 2026. The President or Chairperson shall have authority to accept or reject all General Business motions but may not deliberately avoid matters being brought before members. All General business matters to be emailed to mnzpresident@mnz.co.nz