



# MOTORCYCLING NEW ZEALAND INC

## Notice of Meeting & Business to be Transacted

Notice is hereby given that the 93<sup>rd</sup> Annual General Meeting of Motorcycling New Zealand Inc. shall be held on Sunday 22<sup>nd</sup> May 2011 from 11.00am at the Hotel Coachman, 140 Fitzherbert Avenue, Palmerston North.

On Friday 20<sup>th</sup> May, from 1.30pm to 6pm and Saturday 21<sup>st</sup> May from 8.30am to 6.00pm there shall be Commission Workshops & Seminars held. A full schedule of these workshops can be found on our website [www.mnz.co.nz](http://www.mnz.co.nz) under Organisation/AGM.

Enclosed you will find the Financial Accounts to balance date (31 December) along with the minutes from the previous AGM. 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 General Manager Operations of MNZ no later than the 16<sup>th</sup> May 2011; 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. **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.**
6. **Appointing an Auditor and a Voting Auditor**
7. **Announcing the result of the election of MNZ Officers for the ensuing term**
8. **Confirmation from the Board of subscriptions for members for the ensuing year**
9. **Election of Honorary or Life Members**
10. **Special Business (Consideration of Constitution Remits)**

*Constitutional Remit*

*The Board of Motorcycling New Zealand move that rule 6.1.6.2 be amended to read.*

*“All claims for reimbursement of claimable costs must be lodged with the MNZ Office within 60 working days of the meeting to which they relate and must be supported by such evidence of payment as the Office Management may require.”*

*Reason – It is felt that 90 working days is too long, it delays the issuing of Annual Accounts to clubs. 60 working days is enough time for claims to be submitted, the Office remind attendees of the closing date to ensure all claims are received.*

11. **General Business**  
Note: All General Business matters must be given to the President or person chairing the AGM no later than 9am on Saturday May 21<sup>st</sup>. 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.
12. **Question & Answer Session**  
Standing Orders will prevail