



P.O.Box 18001, Merrilands, New Plymouth, 4360

Annual General Meeting

Year Ending December 31, 2016

Notice of Meeting

Date: Saturday March 11, 2017

Venue: Airport Conference Centre

Location: Wellington

Time: Delegate Registration 10am

Call for Remits and Delegate Names

Annual General Meeting set for Saturday 11 March, 2017 (Second Notice)

- 28 Days prior to AGM February 12, 2017 Remit Submissions Close
- 14 Days prior to AGM February 25, 2017 Document Distribution Date

Included in this communication is:-

- Notice of AGM
- AGM Agenda
- Call for Remits
- Copy of Draft 2015 AGM Minutes
- Copy of the NZIHA Constitution

Remits must be forwarded in the correct format to Krystyna Beardman, General Manager to nz.inline@gmail.com to be received on email no later than February 12, 2017.

Templates attached to this notice.

Notice of Annual General Meeting

Inline Hockey New Zealand

Annual General Meeting

Agenda March 11, 2017

Meeting Start 10:30am

Conference Centre, Wellington Airport

(Registration from 10am)

- Welcome
- Confirmation of Delegates Attending
- Apologies
- Previous Minutes & Confirmation
- Chairperson's Report
- Report; Financial End of Year 2016
- Report; Operations
- Report; Referees Portfolio
- Report; Coaching Portfolio
- Remits
- Announcement of Executive Board
- Appointment of Auditor
- Proposed Amendments to Constitution
- General Business

Voting and Speaking Rights : Please refer to Clause 11.3 IHNZ Constitution. (Clause 11.3

Registration for Club Delegates
attending 2017 AGM to be held on March 11, 2017 in Wellington

To assist with meeting arrangements please email and confirm if your club will be sending delegates by **February 12, 2017**

Name of Club: _____

Name of Voting Delegate: _____

Name of non-voting Delegates: _____

I, President/Secretary of _____

Confirm _____

the above named delegates are financial members of our club, and members of the IHNZ for the 2017 year.

Further, I confirm that the _____ Club is affiliated with the IHNZ for the 2017 season and is compliant with annual returns required by the New Zealand Companies Office. ***Affiliation cannot be accepted on the day of the meeting.***

Signed: _____
(President/ Secretary)

Print Name: _____

Dated: _____

Club Delegates

All NZIHA affiliated clubs are eligible to have two club registered delegates attend; one of these delegates must be nominated by their club as the "voting" delegate. Club delegates may represent one club only and shall be a member of the club they represent. There is no voting by proxy.

A signed copy of this form should be presented at registration on arrival. Delegate names need to be advised by February 12 to allow arrangements to be made for the meeting.

Guidelines for Submitting Remits

Alterations to the Rules

A society may from time to time alter its rules in the manner provided by the said rules but subject to the provisions of the Act.

The only restriction placed by the Act on the type of alterations made is that they must not conflict with any part of the Act, must not conflict with mandatory requirements and they must not conflict with the general law.

Note that a decision on the acceptability of the changes can only be given after a formal application has been received.

When making up a resolution to change one or more rules, details of the remit should include detail of the current rule (where there is a current rule) and the replacement wording to be discussed. If the remit is to propose a new rule, details, reasons and rule number should be included in the resolution.

"That rule 6(1) be amended by deleting ..."

"That rule 6(1) be amended by deleting ... and substituting ..."

"That rule 6 be repealed".

"That rule 6 be repealed and replaced by the following ..."

"That rule 6 be amended by adding as subsection 6(3) the following ..."

"That a new rule, rule 67, be added as follows ..."

"That the existing rules be repealed and replaced by the following ..."

Please provide each remit submitted on a separate page, remits should be forwarded in MS Word format to the IHNZ General Manager using this email address by the due date. nz.inline@gmail.comz

- ***All submissions should include name of proposer, name of seconder, name of submitting club, dated, acknowledgement of current membership and affiliation.***
- ***Remits can only be accepted from clubs affiliated to the IHNZ for the current year.***
- ***Remits submitted must be specifically related to the current IHNZ Constitution.***