



## Motorcycling New Zealand - 2015 Updates

### **2015 Board & President Nominations**

The following Board positions are eligible for election in 2015

- President
- Off Road North Island
- Road South Island

To be eligible for election as an Island Representative, the member must be nominated and voted for by full members residing in the Island represented at the time for the election. All Officers shall be Full members (and not an Affiliated Club) at the time of their nomination and election.

To be eligible for election as the President, the member must be nominated and voted for by full members. All Officers shall be Full members (and not an Affiliated Club) at the time of their nomination and election.

There is no nomination form, however nominations must be in writing, and should include should include background information of the nominee and a photo, this information will be distributed with all voting papers.

To provide some clarification:

The Board is a Governance Role, Governance is the process by which the Board ensures the organisation complies with all legal and constitutional requirements, sets strategic direction and priorities. It also sets high-level policies and management performance expectations, characterises and oversees the management of risk, and monitors and evaluates organisation performance in order to exercise its accountability to the organisations and it's owner.

The Board does not control the sport, the Commissioners run the sport and the Office is in charge of Operations.

To view Board Policies please click [here](#)

**Nominations close on the 31<sup>st</sup> March 2015 at the Voting Auditor.**

Voting Auditor:  
BDO – Attention: Michelle McIntyre  
PO Box 187

HAMILTON

Or

BDO Building  
1026 Victoria Street  
HAMILTON

Or

[michelle.mcintyre@bdo.co.nz](mailto:michelle.mcintyre@bdo.co.nz)

### **Constitutional Remits**

Any proposed alterations to the Constitution should be sent to MNZ in writing **no later than 5pm Wednesday 25<sup>th</sup> February 2015**. Please send to MNZ, PO Box 253, HUNTLY 3740 or [admin@mnz.co.nz](mailto:admin@mnz.co.nz)

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18.1 "With the exception of Rule 19, these rules may be rescinded, altered or added to by resolution by a two-thirds majority vote at any AGM Meeting or Special General Meeting of which notice has been duly given, such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

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 Direction**

As per the MNZ Constitution – Affiliated Clubs have the right at any General Meeting to seek a Members Direction regarding any issue, changes (including competition rules 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 received at the MNZ Office **no later than 5pm Wednesday 25<sup>th</sup> February 2015**. Please send to MNZ, PO Box 253, HUNTLY 3740 or [admin@mnz.co.nz](mailto:admin@mnz.co.nz)

### **MNZ Conference & Annual General Meeting**

The Motorcycling New Zealand Conference & Annual General Meeting will take place from 12.30pm on Friday 22<sup>nd</sup> May 2015 concluding on Sunday 24<sup>th</sup> May 2015 with the Annual General Meeting – a finalised schedule can be viewed [here](#). Registration Forms will be available within the next few weeks.

The venue is Millennium Hotel, Queenstown.

For those who are flying we would encourage you to book your flights as soon as possible

to take advantage of the most economical options available. If you are in a regional area and have other Clubs in your area, where possible we encourage you to look at car-pooling to a main centre airport to be able to secure the best fares.

MNZ pays the travel cost for one Club delegate to attend the AGM/Conference, which is reimbursed on application after the event. Clubs are welcome to send as many observers as they wish, however the cost must be met by the Club.

Members can also attend the AGM/Conference this would be at your own cost.

To book your Accommodation directly with the Hotel click [here](#)