

January 2016

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ADVANCING THE SPORT OF MOTORCYCLING

Motorcycling New Zealand - E-Newsletter - January 2016

To all Members - best wishes for 2016.

Here we are at the end of January 2016, just having had the penultimate round of the NZSBK Championship, and only a few days out from the NZ Motocross Grand Prix and the start of NZ MX Nationals, before we know it, it will be May and we will be in the midst of our 100 year celebrations.

2016 Annual General Meeting and Conference

A reminder that the Annual General Meeting and Conference will take place from the 20th May to the 22nd May 2016 at Te Papa in Wellington. Incorporated in this weekend are the bi-annual Motorcycle Awards and our 100 year celebrations.

The full schedule of events will be circulated in the coming weeks along with all registration forms.

Constitutional Remits

Any proposed alternations to the Constitution must be sent to MNZ, PO Box 253 Huntly or admin@mnz.co.nz in writing no later than **5pm Tuesday 23rd February 2016**.

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18.1 "With the exception of Rule 19, these rules may be rescinded, altered or added to by resolution by a two-thirds majority vote at any AGM Meeting or Special General Meeting of which notice has been duly given, such notice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

In accordance with the Motorcycling New Zealand 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 sent to MNZ, PO Box 253 Huntly or admin@mnz.co.nz in writing no later than 5pm Tuesday 23rd February 2016.

MNZ Board Elections

There are four Board positions available in 2016, Motorcycling New Zealand is calling for nominations for these positions in line with the Motorcycling New Zealand Constitution

The Positions are:

- Off Road South Island
- Road North Island
- North Island Representative
- South Island Representative

Please see the following documentations relating to nominations for these four vacant positions:

- [Motorcycling New Zealand Board Member Vacancies](#)
- [The role and qualities of a Board Member for Motorcycling New Zealand Inc](#)
- [MNZ Governance Board Policy](#)
- [Board Nomination Form](#)

Board nominations close on Thursday 31st March 2016 at the address of the voting Auditor; michelle.mcintyre@bdo.co.nz
Michelle McIntyre
BDO
PO Box 187
Hamilton

Or
BDO Building
1026 Victoria Street
Hamilton

Life Membership

Nominations for Life Membership close on the 28th February 2016 and must be submitted to Motorcycling New Zealand, PO Box 253, Huntly; admin@mnz.co.nz on the prescribed nomination form.

[Nomination Form](#)

MNZ Rider Grants

A reminder that each year MNZ set aside funds for rider grants. Grants are made four times a year, with the next round of funding closing on the 20th February 2016.

[Information on applying for grants](#)