



ENDURANCE ESNZ Endurance 2019 Annual General Meeting

The ESNZ Endurance 2019 Annual General Meeting (AGM) will be held on the 6th July at 1.00pm.

The venue for the AGM is:

The Redwood Hotel, 340 Main North Road, Christchurch

Agenda of Business to be transacted is as follows:

1. Welcome
2. Apologies
3. Confirmation of Minutes from previous AGM – 28th July 2018.
4. Matters Arising
5. Chairperson's Annual Report
6. Financial Annual Report
7. Technical Committee Annual Report
8. High Performance Annual Report
9. Election of Board Members
10. Election of Technical Committee
11. Set Affiliation Fees for 2020-2021
12. Set Ride Levies for 2019-2020.
13. Proposed Rule Changes
14. Approval of Ride Calendar 2019-2020.
15. General Business

Also to be held:

8.30am Forum
11.00am CTR Meeting
4.00pm Prize Giving

Nomination forms for the Board, Technical Committee and CTR Committee will be available on or before 1st May.

Nominations for the Board, Technical Committee and CTR Committee due in on or before the 31st May.

The AGM papers, voting forms and proxy forms will available on or before the 7th June.