



ENDURANCE ESNZ Endurance 2021 Annual General Meeting

The ESNZ Endurance 2021 Annual General Meeting (AGM) will be held on the 26th June at 1,00pm

The venue for the AGM is:

James Cook hotel, 147 The Terrace, Wellington

Agenda of Business to be transacted is as follows:

1. Welcome
2. Apologies
3. Confirmation of Minutes from previous AGM – 25th July 2020
4. Matters Arising
5. Chairperson's Annual Report
6. Financial Annual Report
7. Approval of Budget for 2021-2022
8. Technical Committee Annual Report
9. High Performance Annual Report
10. Election of Board Members
11. Election of Technical Committee
12. Set Affiliation Fees for 2022-2023
13. Set Ride Levies for 2021-2022
14. Proposed Rule Changes
15. Approval of Ride Calendar 2021-2022
16. General Business

Also to be held at the James Cook hotel

Forum	9.00am
CTR Meeting	11.00am
Prize giving	immediately following the AGM

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.