



## **ENDURANCE** ESNZ Endurance 2021 Annual General Meeting

The ESNZ Endurance 2021 Annual General Meeting (AGM) will be held at 1.00pm on the 26<sup>th</sup> June.

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 – 25<sup>th</sup> 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

All events for the day will be held at the James Cook hotel as follows:

|                 |  |
|-----------------|--|
| 8.30am          | Registration                               |
| 9.10am          | Forum                                      |
| 10.45am         | Morning Tea                                |
| 11.00am         | CTR AGM                                    |
| 11.45am         | ESNZ Presentation to all disciplines       |
| 12.15pm         | Lunch                                      |
| 1.00pm          | Endurance AGM                              |
| Following AGM   | Presentation by Ron Guest and Tony Parsons |
| 3pm approx.     | Prize giving                               |
| 5.30pm – 7.00pm | ESNZ Hall of Fame Cocktail Party           |

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

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