



ENDURANCE ESNZ Endurance 2022 Annual General Meeting

The ESNZ Endurance 2022 Annual General Meeting (AGM) will be held at 1.00pm on the 25th June.

The venue for the AGM is:

Conference Room, Ibis Hotel, 107 Hereford Street, Christchurch.

Agenda of Business to be transacted is as follows:

1. Welcome
2. Apologies
3. Confirmation of Minutes from previous AGM – 31st July 2021
4. Matters Arising
5. Chairperson's Annual Report
6. Financial Annual Report
7. Approval of Budget for 2022-2023
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 2023-2024
13. Set Ride Levies for 2022-2023
14. Proposed Rule Changes
15. Approval of Ride Calendar 2022-2023
16. General Business

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.