



ESNZ Endurance 2023 Annual General Meeting

The ESNZ Endurance 2023 Annual General Meeting (AGM) will be held on the 22nd July at 2pm.

The AGM will be held at Miramar Golf Club Wellington.

Agenda of Business to be transacted is as follows:

1. Welcome
2. Apologies
3. Confirmation of Minutes from previous AGM – 25th June 2022
4. Matters Arising
5. Chairperson's Annual Report
6. Financial Annual Report
7. Approval of the Budget for 2023-2024
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 2023-2024
14. Proposed Rule Changes
15. Approval of Ride Calendar 2023-2024.
16. General Business

Also to be held:

1.00pm	CTR Meeting
9 am	Forum