



**EQUESTRIAN SPORTS
NEW ZEALAND**

Special General Assembly

To be held on line 26th of February 7:00pm – 8:00pm via Teams

Agenda and business of the Special General Assembly of ESNZ shall

include:

- (a) Call to order,
- (b) Apologies,
- (c) Confirmation of Voting delegates. 10 ESNZ Board members, 9 Voting delegates per Discipline, 1 Voting delegate NEC Christchurch, 1 Voting delegate NEC Taupo
- (d) The SGA has been called to consider the following alterations to the Equestrian Sports New Zealand Constitution.

The meeting has been called by the Board under Rule 10.5 (a) of the Constitution.

The only business to be considered under Rule 10.6a of the Constitution is outlined in the following Board resolution below.

Board Resolution

“That the replacement Constitution presented to this SGA be adopted and registered with the Registrar of Incorporated Societies”

The changes from the existing constitution are:

1. Removal of any reference to NEC’s in the Constitution. Section 14.
2. Timing of receiving motions for a General Assembly change to 30 days rather than 21 days.
This allows 9 days to receive and distribute documents to members within the required 21 days
3. Provide the ability for Equestrian Sport New Zealand to temporarily suspend a member who is part of an ongoing complaint.

Voting will be carried out by the selected Voting delegates as outlined in the Constitution.

Lynda Clark
Chair Equestrian Sports New Zealand.

Julian Bowden
CEO Equestrian Sports New Zealand