

AGENDA OF ANNUAL GENERAL MEETING

Clubs are advised the Annual General Meeting for 2016 will be held in conjunction with the New Zealand Orienteering Championships

Saturday 26 March 2016, 5.00pm
Venue: Lake Rotoiti Hall, St Arnaud

AGENDA

1. Welcome
2. Roll Call
3. Apologies and Recording of Proxies
4. Declaration of items of General Business
5. Confirmation of Minutes of 2015 Annual General Meeting
6. Matters arising from the Minutes
7. Presentation and adoption of Annual Report and Statement of Accounts
8. Election of Officers: President
Vice-President
9. General Business

Resolution 1

Notice of alteration to rules of New Zealand Orienteering Federation incorporated to be considered at the AGM on 26th day of March 2016.

That the name of the Federation be changed to : Orienteering New Zealand Incorporated.

That the Federation adopts a new constitution in place of the existing constitution, the new constitution identified on the cover page by the words: "Constitution of Orienteering New Zealand Incorporated- March 2016"

Explanation: The change of name and new rules reflect the rules update process which has been progressed by the General Manager and Executive Committee through 2015.

Process: Approval of the alteration of name and the adoption of the new constitution require a two-thirds majority vote at a General Meeting.

Tabled by the ONZ Council.

10. Closure of AGM