

## Notice of 2017 Annual General Meeting of Surf Life Saving New Zealand Inc.

**4.00pm on Saturday, 23 September 2017  
at the Heritage Hotel, 35 Hobson Street, Auckland.**

Notice is given to all Clubs, Life Members, Associate Members and Board Members that the 2017 Annual General Meeting of Surf Life Saving New Zealand Incorporated ("SLSNZ") will be held at **4.00pm on Saturday, 23 September 2017** at the **Heritage Hotel, Auckland**.

### Key Tasks / Dates for the AGM

- Board Members:** SLSNZ advises that two (2) Elected Board Member positions (currently held by Brent Warner and co-opted Board member Kelvyn Eglinton completing the term of Geoff Hamilton), one (1) Appointed Board Member position (currently held by Joe Pope) and one (1) Independent Appointed Board Member position (currently held by Graham Crombie) are up for election/ appointment at this AGM (see Rule 15.2 and 15.9, SLSNZ Constitution). There will be a call for applications to fill these positions from the Board Appointments Panel in June 2017. Any person who wishes to apply for a position on the SLSNZ Board must do so by no later than **Monday, 24 July 2017** (see Rule 19.2, SLSNZ Constitution).
- President:** SLSNZ advises that the position of President (currently held by Neale Ames) is up for election at this AGM (see Rule 14.3, SLSNZ Constitution). There will be a call for nominations to fill this position in June 2017. Any nominations for the position of the President must be received in writing by the SLSNZ Chief Executive by no later than **Wednesday, 23 August 2017** (see Rule 22.5, SLSNZ Constitution).
- Items for AGM Agenda:** If the Board or any Club wish to submit any proposed motions (including alterations to the SLSNZ Constitution) or other items of business for consideration at the AGM, these proposed motions must be received in writing by the SLSNZ Chief Executive Officer by **5:00pm on Wednesday, 23 August 2017** (see Rules 22.5 and 30.2, SLSNZ Constitution).
- Delegates:** Clubs and Associate Members wishing to appoint a Delegate to attend the AGM need to complete the Notification of Delegate Form (**enclosed**) and return it to the SLSNZ Chief Executive Officer by **5:00pm on Wednesday, 23 August 2017** (see Rule 22.14, SLSNZ Constitution). **Please note that late appointments cannot be accepted, so please return your forms by this date. Please also note each delegate is also invited to attend the National Awards Dinner held after the AGM.**
- Attendees:** If any other Members (e.g. Individual or Life Members) wish to attend the AGM please notify the SLSNZ Chief Executive Officer by **5:00pm on Wednesday, 23 August 2017** (see Rule 22.15, SLSNZ Constitution). **Please note Life Members and partners are also invited to attend the National Awards Dinner held after the AGM.**
- Postal & Electronic Votes:** The deadline for submission of Postal & Electronic Voting Forms is **4:00pm on Thursday, 21 September 2017**. This form will be supplied with the AGM Agenda (see Rule 23.5, SLSNZ Constitution).
- Alternate Delegates:** The deadline for submission of alternate Delegates for the AGM (if the designated Delegate is no longer available) is **4:00pm on Friday, 22 September 2017** (see Rule 22.14 SLSNZ Constitution).
- Proxy Forms:** The deadline for submission of Proxy Voting Forms is **3:00pm on Saturday, 23 September 2017**. This form will be supplied with the AGM Agenda (see Rule 23.4, SLSNZ Constitution).



**SURF LIFE SAVING**  
NEW ZEALAND

AGM Notice

The Returning Officer for the AGM is **Denis Cooksley**.

An Agenda for the AGM will be circulated by **Friday, 1 September 2017**.