



Gliding New Zealand Annual General Meeting 12 June 2021 James Cook Grand Chancellor Hotel, Wellington

This is formal notice that the <u>Annual General Meeting for 2021</u> will be held at the James Cook Grand Chancellor Hotel, Wellington on <u>Saturday 12th June 2021, starting at 9:30 am.</u>

Followed by the Conference programme 11:15 am – 5:30 pm.

5:45 pm – 7:30 pm Cash bar and cocktail party with guest speaker, Awards and the annual trophy presentations.

Final programme details will be announced next month. The usual Annual Report booklet will be published on the web site by 22 May. Hard copies of the booklet will be mailed in late May, as usual.

Sunday 13th - Contest Pilots' Meeting 9:00 am – 12:00 pm

<u>Remits</u>

Constituent Members are requested to lodge any remits with the Executive Officer by email no later than Saturday 15 May. This deadline is to ensure that the Annual Report booklet can be completed and circulated with remits in plenty of time.

Registration

Constituent Members should register their delegates[‡] or proxies on the accompanying form. (Note that no person shall be entitled to vote on behalf of more than two Constituent Members.)

General registrations for the weekend should also be completed on this Form. Please email (preferred) or post registration forms to Paula Ruddick by 7 June – this will ensure your delegate is registered by the time required in the constitution and will also enable catering to be confirmed. Fees should be paid online (preferred) or by cheque posted with the form.

Accommodation

A limited number of lower floor rooms have been reserved with the hotel at the daily rate of \$125 (including GST) for single or double occupancy. Early return of the registration form will guarantee that your requested accommodation is available. Please note that your credit card information is required before a reservation can be made on your behalf. The hotel also has refurbished 'Executive Rooms' on the higher floors and these will be available at a rate of \$156 (including GST). If you want one of these rooms, please book it directly with the hotel.

[‡] Each Full Member should nominate <u>one</u> Delegate who is entitled to exercise all of its votes, being one vote for each 25 flying members or part thereof with a maximum of five.

Awards

Nominations are requested for the following trophies and awards:

ANGUS ROSE BOWL. Awarded annually in recognition of outstanding service to the sport of gliding in New Zealand. Pilot achievements are not excluded but greater emphasis is placed on other aspects of the sport, as there are already trophies for flying exploits.

FRIENDSHIP CUP. Awarded annually for outstanding contribution to the gliding movement during the preceding year.

AIR NEW ZEALAND SOARING AWARD. Awarded annually to the pilot who has shown the most significant improvement in their personal standard of competition or record flying during the year.

Nominations must be received by the Executive Officer by email no later than Saturday 15 May to enable them to be considered by the Executive Committee.

Executive Committee Nominations

- Remits

This year, Steve Wallace (President), Tim Austen and Jenny Wilkinson will each have one year remaining of their two-year terms. Nigel Davy will have completed his two-year term. Vivienne Bryner (Vice President) resigned during the year for personal reasons.

Accordingly, nominations are invited to fill the two positions of Vice President and one Executive Committee member, and these nominations should be made by Saturday 15 May.

Summary of Deadlines:

15 May

- Award nominations
- Nominations for Executive Committee as above.

All to be sent to the Executive Officer by email to executive.officer@gliding.co.nz

7 June

Latest date for sending delegate registration forms and fees to Paula Ruddick.

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Max Stevens GNZ Executive Officer 20 April 2021