



Gliding New Zealand Annual General Meeting 13 June 2020 Commencing online (Zoom) 5:30pm

This is formal notice that the Annual General Meeting for 2020 will be held online via Zoom on Saturday 13th June 2020, starting at 5:30pm. A link to the meeting will be provided in the President's emailed newsletter on 1 June 2020. Please note that the number of Zoom attendees is limited to 100, so members are encouraged to gather at suitable club venues where practical and to connect to the AGM from there.

Remits

Constituent Members are requested to lodge any remits with the Executive Officer by email by Friday 12 June. This will allow any such remits to be circulated by email to clubs beforehand.

Registration

Constituent Members should register their delegates[‡] or proxies by email to the GNZ Executive Officer by Friday 12 June. (Note that no person shall be entitled to vote on behalf of more than two Constituent Members.)

Executive Committee Nominations

This year, the two-year terms of Steve Wallace (President), David Hirst (Vice President) and Tim Austen (committee member) expire. David Hirst has indicated that he does not wish to be re-elected. Nigel Davy and Karen Morgan each have one year to run as committee members, but Karen Morgan has indicated that she wishes to retire this year.

Accordingly, nominations are invited to fill the positions of President, Vice President and two Executive Committee members. Nominations should be lodged with the Executive Officer by Friday 12 June.

GNZ Annual Report

To save expenditure, there will be no hard-copy printing & posting of the booklet this year. It is on the GNZ web here <http://gliding.co.nz/news/latest-news/>

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

[‡] Each Full Member should nominate one 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.

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.

Award nominations must be received by the Executive Officer by email no later than 31 July, to enable them to be considered by the Executive Committee at its meeting in August. It is expected that presentation of these awards will be arranged individually either in conjunction with upcoming competitions and/or at the AGMs of the recipient's clubs as appropriate.

Summary of Deadlines:

- 12 June** - Remits
 - Registration of delegates (one per club)
 - Nominations for Executive Committee as above
- 31 July** - Award nominations

All to be sent to the Executive Officer by email to gnzsecretary@scorch.co.nz



Max Stevens
GNZ Executive Officer
23 May 2020