



Gliding New Zealand Annual General Meeting 10 June 2023 James Cook Grand Chancellor Hotel, Wellington

This is formal notice that the <u>Annual General Meeting for 2023</u> will be held at the James Cook Grand Chancellor Hotel, Wellington on <u>Saturday 10th June 2023</u>, <u>starting at 9:30 am</u>.

Followed by the Conference programme to 5:30 pm.

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

Final programme details will be announced closer to the event. The usual Annual Report booklet will be published on the web site by 20 May. Hard copies of the booklet will be mailed late May.

Sunday 11th - Contest Pilots' Meeting 9:00 am - 12:00 pm

Remits

Constituent Members are requested to lodge any remits with the Executive Officer by email no later than Saturday 13 May. This deadline is to ensure that the Annual Report booklet can be completed and circulated with remits in plenty of time.

Registration

General registrations for the weekend should be completed on the accompanying form. Please email (preferred) or post registration forms to Paula Ruddick by 4 June – this will enable catering to be confirmed. Fees must be paid online, noting your name and 'AGM'.

Clubs can also register their delegates or proxies on this form, or via email direct to the Executive Officer. (Note that each club should nominate one delegate who is entitled to exercise all votes, being one vote for each 25 flying members or part thereof with a maximum of five. No person shall be entitled to vote on behalf of more than two Constituent Members.)

Accommodation

A limited number of lower floor rooms have been reserved with the hotel at the daily rate of \$139 (including GST) for single, twin, or double occupancy. Please note that your credit card information is required before a reservation can be made on your behalf. The hotel also has 'Executive Rooms' on the higher floors and these will be available at a rate of \$179 (including GST). If you want one of these higher rooms, please also book these through Paula: **021 126 0270** or vaughanandpaula@gmail.com

Note that these special accommodation rates apply for the Friday and Saturday nights only, and provided you book by 10th May.

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 13th May to enable them to be considered by the Executive Committee.

Executive Committee Nominations

This year, Steve Wallace (President) and Amy Smith (Executive Committee) will both have one year remaining of their two-year terms. Nigel Davy (Vice President) and Brian Sharpe (Executive Committee) will have completed their two-year terms.

During the year, Glyn Jackson was appointed as an Executive Committee member to replace Tim Austen, who resigned. This appointment was made in accordance with GNZ constitutional Rule 18(a)(vii) and Glyn remains in office until the AGM.

Accordingly, nominations are invited to fill the three positions of Vice President and two Executive Committee members, and these nominations should be received by Saturday 13 May.

Summary of Deadlines:

10 May Booking accommodation at the special rates.

13 May - Remits

- Award nominations

- Nominations for Executive Committee.

To be sent to the Executive Officer executive.officer@gliding.co.nz

4 June Latest date for general registration and delegate/proxy nominations.

Max Stevens

GNZ Executive Officer

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13 April 2023