



Gliding New Zealand Annual General Meeting 8 June 2024 Heritage Queenstown Hotel, Queenstown

This is formal notice that the <u>Annual General Meeting for 2024</u> will be held at the Heritage Queenstown Hotel, Queenstown on <u>Saturday 8th June 2024</u>, <u>starting at 9:30 am</u>.

Followed by the Conference programme to 5:30 pm,then:

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 18 May. Hard copies of the booklet will be mailed late May.

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

Remits

Clubs are requested to lodge any remits with the Executive Officer by email no later than Saturday 11 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 your registration form to me by 25 May – this will enable catering to be confirmed to the hotel. The registration fee must be paid online to GNZ, noting your name and 'AGM'.

Club Delegate

Clubs should notify their delegate or proxy via email to me by 1 June, which is the cutoff date per the GNZ Constitution. (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 rooms have been reserved with the hotel at the special daily rate of \$215 (including GST) for a Deluxe Room. This rate is also available for those wishing to extend their stay for a maximum of 5 days (subject to room availability). A full breakfast will be available for \$30 per person per day.

Accommodation bookings are to be made direct through the hotel by logging on to their website at https://www.heritagehotels.co.nz, entering the code GNZC24 and selecting

"Heritage Queenstown". Or by contacting reservations on 03 450 1512 or conf.resqt@heritagehotels.co.nz. *Book before 9 May, to avoid disappointment!*

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 11th 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 completed their two-year terms. Nigel Davy (Vice President), Brian Sharpe and Glyn Jackson (Executive Committee) will have one year remaining of their two-year terms.

Accordingly, nominations are invited to fill the two positions of President and one Executive Committee member, and these nominations should be received by Saturday 11 May.

Summary of Deadlines:

11 May - Remits

- Award nominations

- Nominations for Executive Committee.

25 May Event registration to confirm catering.

1 June Latest date for delegate/proxy notification per GNZ Constitution.

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

Max Stevens

GNZ Executive Officer

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5 April 2024