

Gliding New Zealand Annual General Meeting 14th June 2025 at the Royal New Zealand Yacht Squadron, Auckland

This is formal notice that the <u>Annual General Meeting of Gliding New Zealand Incorporated</u> will be held at the Royal New Zealand Yacht Squadron premises, Westhaven Drive, Auckland on <u>Saturday 14th June 2025, starting at 10:00 am</u>.

This will be followed by a symposium programme to 4:00 pm, then a Gala Dinner with presentations to celebrate the 75th anniversary of the incorporation of Gliding New Zealand.

Final programme details will be announced closer to the event. The usual Annual Report booklet will be published on the web site by 24th May. Hard copies of the booklet will be mailed in early June.

Sunday 15th - Contest Pilots' Meeting will be held at the Auckland Gliding Club, Drury.

<u>Remits</u>

Clubs are requested to lodge any remits by email no later than Saturday 17th May. This deadline is to ensure that the Annual Report booklet can be completed and circulated with remits in plenty of time.

Registration for AGM

Registrations for the AGM and symposium should be completed online at this link <u>https://forms.gle/fyBE7sNF5oJ29jpE7</u> concurrent with online payment of the \$75.00 fee (reduced to \$35 for members under the age of 26). The fee covers the cost of morning & afternoon teas and lunch. To enable catering to be confirmed to the RNZYS, registration must be completed by 1st June.

Registration for 75th Anniversary Gala Dinner

The AGM & Symposium, and the Gala Dinner, are considered separate events, with participants choosing to attend either or both. The President's email newsletter will be the vehicle to detail the arrangements for the Gala Dinner.

Accommodation and RNZYS Parking

The RNZYS does not offer overnight accommodation. Given the wide range of individual circumstances and accommodation possibilities in Auckland, attendees are expected to make their own accommodation arrangements. Note that free all-day parking is available to RNZYS guests, delineated by white lines. (The yellow lines are for Squadron members only.)

<u>Awards</u>

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 email no later than Saturday 17th May to enable them to be considered by the Executive Committee.

Executive Committee Nominations

At the last AGM, Steve Wallace (President) having already served three consecutive two-year terms, and with no nominations for President forthcoming, agreed to remain in office pro tem. Amy Smith (Executive Committee) was re-elected for a further two-year term. Nigel Davy (Vice President), Brian Sharpe and Glyn Jackson (Executive Committee) each had one year remaining of their two-year terms. At the first Executive meeting after the last AGM, Gerard Robertson was appointed to the Executive until the next AGM in accordance with Rule 18 of the old Constitution.

This AGM will be the first to be held under the new Constitution, which requires the Executive to call for nominations at least 42 days before the AGM for any Executive Member positions that are to be vacated. The term of office is two years. Note that re-elections are limited to a maximum of three consecutive terms of office.

Accordingly, nominations are now invited to fill the four positions of President, Vice President and two Executive members. Nominations should be sent by email no later Saturday 24th May. Notice of nominations received will be given at least 7 days before the AGM.

Summary of Deadlines:

- 17th May Email AGM Remits - Email Award nominations
- 24th May Email nominations for Executive Committee
- 1st June AGM registration to confirm catering <u>https://forms.gle/fyBE7sNF5oJ29jpE7</u>

Email address for Remits, Award and Executive nominations executive.officer@gliding.co.nz

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Max Stevens GNZ Executive Officer 28 April 2025