

Notice of Annual General Meeting



Here with notice is given that the Boccia New Zealand Annual General Meeting (AGM) will be held at the 2011 Nationals Champs Venue (Kensington Stadium Whangarei) immediately on completion of play, Friday 21st October 2011.

Remits

All remits must be submitted in writing (and include and explanation of what the remit is aimed to achieve), signed and in the hand of the Secretary no later **5pm 9th September 2011**

4 Coupland Court, Glendene, Waitakere, Auckland 0602

NOTE: A remit is when you want to amend the Constitution.

Nomination for Office 2011/2012

All nominations for Office for the 2011/2012 year are to be submitted to and in the hand of the Secretary no later than **5.00pm 9th September 2011 4 Coupland Court, Glendene, Waitakere, Auckland 0602**

All nominations must be: in writing, state the office being nominated for, the name and signature of the nominee agreeing to the nomination and signed by the nominator and a seconder who must be current financial members of BNZ

Officers are:

President, Vice President, Secretary, Treasurer, Players Representative, Committee members – minimum of three required

Referee Co-ordinator (ONLY referee's can nominate a fellow referee for the position of referee co-ordinator)



Nomination for office 2011/2012 Committee

INominator Signed
Print your name

Wish to nominate For the position of.....

Signed by Nominee

Seconded by Signed

Tournament Bids

Members Clubs Interested groups.

Boccia NZ is calling for bids to host the 2012 sanctioned tournaments.

North Island Champs	North Island Regionals
South Island Champs	South Island Regionals
Nationals Champs	

Boccia NZ is also calling for notification of any non- sanctioned tournaments to be added to next year Boccia NZ tournaments calendar.

All Bids must be in writing with as much information as possible. All bids and notifications must be in the hand of the Secretary no later than

5.00pm 9th September 2011

To : 4 Coupland Court, Glendene, Waitakere, Auckland 0602

FORM of PROXY

Where you are unable to attend the meeting you may authorise someone to exercise your vote by Proxy. The form to be completed is below and is to be submitted complete to the hand of the Secretary immediately before the AGM is opened. All proxy forms will be checked and where not fully completed rejected.

I _____ a financial member of
Boccia NZ

hereby authorise _____ to
exercise my vote at the 2011 Boccia NZ AGM.

Signature _____

Date _____

Postal Vote

Postal votes will be available for members who are unable to attend the meeting or do not wish to issue a proxy. Postal voting forms will be issued with the Agenda, Remits and Nominations for Office 14 days before the AGM (**4 Coupland Court, Glendene, Waitakere, Auckland 0602**) Postal votes are for the sole purpose of election of officers.