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15 February 2018

**NOTICE OF THE 36th ANNUAL GENERAL MEETING
Of
ICE SPEED SKATING NEW ZEALAND Inc**

The 36th Annual General Meeting of Ice Speed Skating New Zealand Inc

will be held on
SATURDAY 24th MARCH 2018

At
**THE CANTERBURY DEAF SOCIETY HALL
80 Fitzgerald Avenue
CHRISTCHURCH
Commencing at 11.00am**

For the following purpose:

- ❖ Confirm the delegates and votes available
- ❖ Receive and confirm the minutes of the previous Annual General Meeting and any other General Meeting as a true and correct record
- ❖ Receive the Annual Report and Financial Statements
- ❖ Determine the level of subscriptions payable by Members
- ❖ Consider matters of general business
- ❖ Consider any remits or motions for alterations to the Constitution of ISSNZ
- ❖ Confirmation of date and venue for the 2018 National Championships

REPRESENTATION AND VOTING:

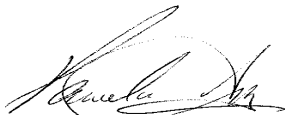
- ❖ **Delegates** for a General Meeting shall be up to three (3) individuals elected or appointed by the club, having **one (1) vote per Club** (Rule 12.4.3)
- ❖ **"Delegate"** means a person who is a member of an ISSC and who is authorised to vote on behalf of that ISSC, and where such authorisation is

recorded in writing and signed by that ISSC's president and one other member of that ISSC's committee and provided in hard copy (or electronic form able to be printed) **to ISSNZ at least 24 hours prior to the meeting**. For the avoidance of doubt a Delegate may only represent one ISSC at a general meeting (Rule 12.1.2)

- ❖ All votes shall be given by the Delegates of any ISSC either in person or by proxy. **No person may hold more than one vote** (Rule 12.4.1)
- ❖ A member desiring to bring **any business before a General Meeting** shall give at least **21 days notice in writing (02 March 2018)** of that business to the Federation. Such business shall be notified to members not later than fourteen (14) days prior to the General Meeting (Rule 9.2.2)
- ❖ Notification of proposed changes to the Constitution must be received in writing by **02 March 2017**.

After the closure of the Annual General Meeting, there will be a general discussion on plans for the 2018 season in which we would encourage all clubs to take part.

For
ICE SPEED SKATING NEW ZEALAND Inc



Pamela Gray
CEO