



Softball New Zealand

Sports House, 93 Hutt Park Road, Seaview PO Box 30 322, Lower Hutt 5040

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FORMAL NOTICE REGARDING 2024 ANNUAL GENERAL MEETING

Formal notice is hereby given that the **2024 Annual General Meeting of the New Zealand Softball Association (SNZ)** will be held online on **Saturday August 24th 2024** starting at **10.00am**.

Important Dates

Information and forms for completion are attached to this email. Information is due back to Softball New Zealand by the Following Dates:

19th July:

19th July:

19th July:

Motions

Board Nomination Form

Association Delegates

Motions

Motions can be received from all members entitled to vote at the AGM and are to arrive at the Softball NZ Office no later than **19th July 2024**. Items for the AGM are to be headed under one of the following three categories:

- 1. Constitutional Changes; - SNZ's updated constitution will be presented to be ratified.**
- 2. Motions to be voted on; or**
- 3. Motions for discussion.**

Election of Board

Please refer to the enclosed memo: **SNZ Board Members Process for 2024** for details of the process for the election and appointment of SNZ Board Members. The Constitution allows for **Two** Elected Board Members in 2024. Both incumbent Elected Board Members are intending to re-stand.

Nominations for elected Board Members, with CV's, must arrive at the Softball New Zealand office no later than **19th July 2024**. Nomination forms are enclosed with this notice. A list of skills and competencies sought by the board can be requested from the office.

Association Delegates

Each association is required to inform SNZ of its one nominated delegate. Association delegates are entitled to speak and vote on behalf of their Association. Confirmation of Association delegates are required, in writing, no later than **19th July 2024**.

Association Votes

The number of votes each Association is entitled to will be communicated when the agenda is circulated.

If you have any questions or concerns regarding any of the above information, please contact the Chief Executive via email jmerrett@softball.org.nz or telephone 027 428 7337.

Kind Regards,

Jason Merrett
Chief Executive
Softball New Zealand

