

10 February 2025

**CANOE RACING NEW ZEALAND
NOTICE OF 2025 ANNUAL GENERAL MEETING**



In accordance with Clause 16.3 of the Constitution this is formal notice of the 2025 Canoe Racing New Zealand Annual General Meeting.

1. The date, time and venue for the 2025 AGM are as follows:

Time: 7.00pm
Date: Friday 11 April 2025
Venue: CRNZ High Performance Training Centre, Lake Karapiro

2. Member Club Delegates

Notification of the Delegate(s) of the Member Clubs and Associate Members for the 2025 AGM should be sent to CRNZ by 4pm Friday 4th April 2025.

The approved form for notification of Delegate is below. Notification of delegates should be scanned and emailed to CRNZ at graham@crnz.org

3. Elected Board Member – confirmation of previous call for Nominations for one vacancy

As previously advised by notice issued on 14 January 2025, there will be one vacant Elected Board member position at the 2025 AGM.

Stuart Clark's second three-year term will end at the 2025 AGM. The Board and clubs thank Stuart for his valuable and thoughtful contribution to CRNZ's governance.

The Board Appointments Panel will review all nominees' credentials and experience against the Board skills matrix, taking into account CRNZ's strategic plan and the Sport NZ diversity guidelines. This year, there is a preference for nominees with accounting experience to balance the skill set across the Board. Sponsorship, financial literacy and/or sports administration and an understanding of the national sports governance framework are also preferred qualities.

We call for nominations for this elected position. Pursuant to clause 14.5(b), nomination forms should be completed by Member Clubs and forwarded to CRNZ by 5pm, Wednesday 12 March 2025.

For nomination, please use the form below.

Please note - Nominees must be available for an interview by videoconference, phone or in person with the BAP in March 2025.

4. Proposed Motions

Pursuant to clause 16.4 of the constitution, the closing date for proposed motions and other items of business for the 2025 AGM is 4pm Wednesday 12 March 2025. Proposed motions and other items of business should be scanned and emailed to CRNZ at graham@crnz.org

Issued by Graham Oberlin-Brown, Chief Executive Officer, CRNZ

**CANOE RACING NEW ZEALAND
2025 ELECTED BOARD MEMBER NOMINATION FORM**

Club	
Club Contact Person	
Nominee Name	
Nominee Address	
Nominee Phone Number	
Nominee Mobile Number	
Nominee Email Address	
Signature of Club President (on behalf of Club Committee who have approved nomination)	
Signature of Nominee (as acceptance of nomination)	

Please attach a CV for nominated person for the Board Appointments Panel to consider.

Nominations for elected board members should be scanned and emailed to CRNZ at
graham@crnz.org

Nominations must be received by 4pm Wednesday 12 March 2025

**CANOE RACING NEW ZEALAND
2025 ANNUAL GENERAL MEETING DELEGATE FORM**

Club	
Club Contact Person	
Club Delegate	
Delegate Address	
Delegate Phone Number	
Delegate Mobile Number	
Delegate Email Address	
Signature of Club Officer	
Signature of Delegate (as acceptance to be Delegate)	

A form is to be completed for each delegate who wishes to attend.
Only one vote per Member Club. Therefore only one Club delegate can vote.

Notification of delegate forms should be emailed to graham@crnz.org

Delegate forms must be received by 4pm Friday 4 April 2025