

9 February 2026

**CANOE RACING NEW ZEALAND
NOTICE OF 2026 ANNUAL GENERAL MEETING**



In accordance with Clause 22.2 of the Constitution this is formal notice of the 2026 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 10 April 2026
Venue: Canoe Racing New Zealand 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 6pm Friday 10th April 2026.

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, there will be one vacant Elected Board member position at the 2025 AGM.

Feeonaa Clifton's second three-year term will end at the 2026 AGM. The Board and clubs thank Feeonaa for her 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.

4. Proposed Motions

Pursuant to clause 23.2 of the constitution, the closing date for proposed motions and other items of business for the 2026 AGM is 5pm Wednesday 11 March 2026. 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 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 5pm Friday 10 April 2026