

## Memo

**TO:** NZL Members

**DATE:** 20th February 2024

**RE:** NZL AGM Announcement

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Dear Members,

We are excited to announce that the New Zealand Lacrosse (NZL) Board will be conducting its Annual General Meeting (AGM) at 7.30pm on Tuesday, 21<sup>st</sup> May 2024. This AGM is open to all NZL members and will be held virtually via video call to ensure accessibility for all members. More details regarding the meeting and instructions on how to join will be forthcoming.

In compliance with our constitution, we are providing over 60 days' notice for the AGM. Should any members wish to propose motions, we kindly request that they submit them in writing to the Operations Manager.

The NZL Board has 3 current members who have completed their 3 year term as Directors, and as such 3 positions are available for persons to Express Interest in standing for a Board Position. The members standing down due to the Constitution rotation policy are Nicole Goode, Shawn Barabash and Eric Terpening. These members may also stand for re-election.

Any other individuals interested in standing for a director position must submit their application using the provided form no later than 30 days prior to the meeting. It's important to note that our constitution currently stipulates this deadline to be before February 1st, which conflicts with the 90-day nomination requirement. To address this inconsistency, a motion will be presented at the AGM to amend the constitution, proposing the use of days prior to the AGM instead. We presume that members accept this change for the upcoming AGM, given that no additional nominations were received by February 1st and this adjustment allows for broader participation.

Should you have any inquiries regarding the AGM, please don't hesitate to contact the Operations Manager at [operationsmanager@nzlacrosse.nz](mailto:operationsmanager@nzlacrosse.nz) .

Thank you for your attention to this matter, and we look forward to your participation in the upcoming AGM.

Shawn Barabash

*Chair - Board of Directors* | **New Zealand Lacrosse**

## NOMINATION FORM BOARD DIRECTOR

We, being members of the NZL hereby nominate

Mr / Ms / Mrs / Mrs \_\_\_\_\_  
(print name)

For the position of Board Director

\_\_\_\_\_  
Nominator (1) Name (please print)

\_\_\_\_\_  
Nominator (1) Signature

\_\_\_\_\_  
Nominator Name (2) (please print)

\_\_\_\_\_  
Nominator (2) Signature

I \_\_\_\_\_ (nominated person) accept the nomination for the position of Board Director. I understand the duties and responsibilities that the Incorporated Societies Act 2022 impose on my role as a director.

\_\_\_\_\_  
Sign Date

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To be valid the nomination must be received by:

Bill Hollins, Operations Manager, PO Box 87131, Meadowbank, Auckland. Or emailed to [operationsmanager@nzlacrosse.nz](mailto:operationsmanager@nzlacrosse.nz) by 5.00 pm on Friday 19<sup>th</sup> of April 2024

ONLY ONE NOMINATION PER FORM – PLEASE COPY BLANK FORM AS REQUIRED