

2022 New Zealand Radio Yachting Association Inc Annual General Meeting

The **2022 NZRYA AGM** will take place on the **3rd of December 2022**. Meeting day is virtually all about totalling the votes submitted and reporting the outcome.

The NZRYA Inc. Constitution requires that Members must be given at least 30 days written notice of Annual General Meetings. The notice can be given by such methods as the Council may determine including by email. Notice is defined in Section 2 - Definitions as notice given personally (including by email). The 2022 Notice of AGM will be sent out on the 2nd of November 2022 along with the following information:

- a) Minutes of the 2021 AGM
- b) The Chairman's report for 2022
- c) The Treasurer's report and the Annual Financial Statements for the financial year ending 30th September 2022
- d) Nominations for the NZRYA Council
- e) Proposed subscriptions, levies and fees for the ensuring year
- f) Motions received
- g) Voting form for Council positions, subscriptions, levies and fees and motions;
- h) Methods available for voting
- i) Closing date and instructions for voting

Voting will also open on the 2nd of November 2022 and remain open until 1800 hours on the 2nd of December 2022.

Motions and Nominations

Motions should be received by the NZRYA Secretary no later than 1800 hours on 15th of October 2022.

Nominations for the NZRYA Council should be received by the NZRYA Secretary no later than **1**st **November 2022.** Except for Elected Council Members standing for re-election, all members standing for election shall be nominated in writing by their Member Club endorsed by the club secretary.

Michael McLachlan NZRYA Chairman