

NZL IOM NCA – PRELIMINARY NOTICE OF AGM - 2024

The NZL IOM NCA AGM has been scheduled as below:

Item	Event	Starts	Ends
1.0	Call for Nominations and Resolutions	25 March 2024	07 April 2024
2.0	Notice of AGM	15 April 2024	13 May 2024
3.0	AGM	14 May 2024	17 May 2024
4.0	AGM Minutes, incl. Election Results, Resolutions and Fees passed	18 May 2024	20 May 2024

1.0 CALL FOR NOMINATIONS

1.1 NOTE THIS IS NOT A SCHEDULED ELECTON YEAR – All Posts are for normally for a 2 year periods except as below:

CLASS REGISTRAR

The current Class Registrar has indicated the wish to Stand Down after a number of years in the role.

This is the only position for which nominations are called.

See Position Description below.

As per 5.3. of the Regulations nominations for the Officers of the Management Committee standing for election shall be received in writing by the Class Secretary (6) weeks before the meeting at which the election is to take place.

The Class Registrar acts as the IOM Certification Authority in New Zealand. is the role of the Class Registrar. This role may involve but is not limited to:

- Ensuring that a measurement form has been correctly completed before issuing a measurement certificate.
- Maintaining a register of all completed measurement forms.
- Determining any schedule of fees payable for hull number registration and/or boat certification.
- Issuing hull numbers in accordance with the IOM Class Rules.
- Maintaining a register of issued hull numbers and Registered Boats.
- Maintaining a register of issued certificates and Certificated Boats.

Should no nominations be received the following shall apply:

NZL IOM NCA REGULATIONS:

6. THE MANAGEMENT COMMITTEE

6.1 The Management Committee may co-opt any Registered Owner to fill any vacancy that arises in the Management Committee. Such person shall remain in office until the next Annual General Meeting, and shall act as an Officer for the duration of their office.

2.0 CALL FOR RESOLUTIONS

As per 4.6. of the Regulations, Resolutions for a General Meeting (AGM) shall be specified to the Class Secretary in writing at least six (6) weeks before the meeting at which they are to be proposed.

Nominations and Resolutions to be sent by email to:

ec12nz@outlook.com NO Later than 07 April 2024