



NEW ZEALAND ROWING ASSOCIATION INC

NOTICE OF 137th ANNUAL GENERAL MEETING

The 137th Annual Meeting of the
New Zealand Rowing Association Inc. will be held at:

Midway Surf Rescue Community Hub
40 Centennial Marine Drive
Awapuni
Gisborne

Saturday, 25th May 2024
commencing at 1.00pm

An official welcome will begin at 9am, followed by the Rowing NZ workshop at 10.00 am. This will cover:

- *An update from Rowing NZ's CEO, David Meates, and General Managers Judith Hamilton and Mark Weatherall.*
- *A discussion on the Rowing NZ Constitution and Rules led by Rowing NZ Chair Jane Davel and Rowing NZ Director Mat Jensen.*

The NZRF AGM will be held prior to the NZRA AGM, commencing at 12.00pm.

The AGM Dinner will be hosted by East Coast Rowing Association at (Midway Surf Rescue Community Hub, 40 Centennial Marine Drive, Awapuni, Gisborne). More information will be provided by East Coast RA in the coming weeks.

THE FOLLOWING ARE NOW CALLED FOR NO LATER THAN 5PM, FRIDAY 12TH APRIL 2024:

1. NOTIFICATION OF DELEGATES TO THE NZ ROWING ASSOCIATION INC. 137TH ANNUAL MEETING

Please inform Rowing New Zealand (RNZ) of appointed delegates no later than **Friday 12th April 2024**. Names and email addresses of delegates appointed by the Local Associations (Associations) to attend and vote at the 137th Annual General Meeting (AGM) are to be entered through the online nomination form. This nomination form can be found below or via the RNZ website (Official/ Official Documents/ AGM)

Each Association is entitled to appoint up to **TWO** delegates.

[DELEGATE NOMINATION FORM](#)

2. NOMINATIONS FOR ELECTION OF OFFICERS

There are no NZRA Officer positions available in 2024.

Note:

- Her Excellency The Right Honourable Dame Cindy Kiro (Governor-General of Aotearoa New Zealand) will remain as Patron of the NZRA.
- The current Vice Patron is Fred Strachan QSM
- John O'Connor will end his term as NZRA President in May 2025.

3. NOMINATIONS FOR ELECTED POSITIONS ON THE NZRA BOARD

There are two elected positions available on the NZRA Board in 2024.

Mathew Jensen will end his first, three-year term in May 2024. Mathew has advised he is seeking reelection for a second term.

Jock Mackintosh will end his third, three-year term in May 2024. Jock is ineligible to be re-elected.

Local associations may submit nominations for these positions no later than **Friday 12th April 2024**.

Jane Stanley was appointed to fill the extraordinary vacancy following the retirement of Kim Dowden in October 2023. The board seeks confirmation that Jane completes the remainder of her predecessor's term through to May 2025.

[RNZ ELECTED DIRECTORS BRIEF](#)

[BOARD CHARTER](#)

[NOMINATION FOR ELECTED POSITION ON THE RNZ BOARD](#)

4. NOMINATIONS FOR APPOINTED POSITIONS ON THE NZRA BOARD

There are two appointed positions available on the NZRA Board in 2024.

Geoff Taylor was appointed to fill the extraordinary vacancy following the retirement of Thornton Williams in October 2023. The board recommends, on the recommendation of the Board Appointments Committee that Geoff be endorsed to complete the remainder of his predecessor's term through to May 2025.

Bruce Tong will end his second, three-year term in May 2024. The board recommends, on the recommendation of the Secondary Schools Committee that Bruce be appointed for a further three year term.

5. APPLICATION TO HOST THE 2026 NEW ZEALAND ROWING CHAMPIONSHIPS

Applications close on **Friday 12th April 2024**. The nomination form can be found below or via the RNZ website (Official/ Official Documents/ AGM).

Note:

- The successful applicant will be required to complete a Regatta Agreement with RNZ.

[2026 NZ ROWING CHAMPIONSHIPS APPLICATION FORM](#)

6. APPLICATION TO HOST THE 2025 NEW ZEALAND MASTERS ROWING CHAMPIONSHIPS

Applications close on **Friday 12th April 2024**. The nomination form can be found below or via the RNZ website (Official/ Official Documents/ AGM).

Note:

- The successful applicant will be required to complete a Regatta Agreement with RNZ.

[2025 NZ MASTERS ROWING CHAMPIONSHIPS NOMINATION FORM](#)

7. NOMINATION OF AWARDS

Member recognition is important and RNZ offers the opportunity to Local Associations to nominate for two-awards:

- a. Volunteer Recognition Award
- b. Club of the Year

Each Local Association is invited to nominate ONE volunteer of the year and ONE club of the year.

Nominations close on **Friday 12th April 2024**. Online nomination forms can be found below or via the RNZ website (Official/ Official Documents/ AGM).

Note:

- Each nominated Volunteer of the Year will be recognized at the awards function post the Annual Meeting
- All nominees for Club of the Year will be acknowledged at the awards function with one Club being awarded the RNZ Club of the Year award.

[VOLUNTEER RECOGNITION NOMINATION FORM](#)

[CLUB OF THE YEAR NOMINATION FORM](#)

8. CONSTITUTIONAL AMENDMENTS

Proposals for alterations to the Constitution and Rules and Regulations may only be submitted in a rule change year. 2024 is not a rule change year and the board is undertaking a complete review of the Constitution and Rules of Racing ahead of the 2025 AGM.

As such, any proposal for change in 2024 will need to be approved by the Board before it goes before the AGM. Any proposals are to be submitted to the RNZ Office Manager teresa@rowingnz.kiwi in writing by **Friday 12th April 2024** and will be presented to the board for their consideration.

9. GENERAL BUSINESS

Associations may wish by **Friday 12th April 2024** to give prior notice of matters they wish to raise under General Business including nominations for individual awards such as NZRA Service Award Blazer. The online form for general business items can be found below or via the RNZ website (Official/ Official Documents/ AGM/Awards).

[GENERAL BUSINESS FORM](#)

[NZRA LIFE MEMBERSHIP](#)

[DON ROWLANDS MEDAL](#)

David Meates

Chief Executive

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