

PO Box 12-123, Penrose
Auckland, New Zealand
Tel. 64 + 9 + 525 6903
Fax. 64 + 9 + 525 6943
Email: athleticsaucklandinc@xtra.co.nz
Website: www.athleticsauckland.co.nz



16 April 2021

To: all AAI Clubs

The date for the AGM for Athletics Auckland has now been fixed for Thursday 8th July 2021. A timetable of deadlines leading up to the AGM is outlined below.

You will find accompanying this notice nomination forms for various officers of the organisation:

- Patron
- President
- Board of Directors
- Honorary Auditor
- Honorary Treasurer

The Board request that Clubs identify and nominate strong candidates who can assist to develop and build our sport into the future. Please use the nomination forms attached. Two vacancies for the Board become available at each AGM. The two new Directors are elected for a two-year term, though existing Directors can re-stand for election if they wish.

Nominations for Merit Awards are also requested. These recognise service to athletics. Awards will be approved by a majority vote at the AGM. A merit award may only be given to a person recommended by the Board (who has first been nominated by a Club), and the Board may not recommend more than 3 persons to any AGM. Merit Award Nomination form attached.

There is a call for Remits, identifying where there may be a need for an AAI rule change. These need to be in writing and emailed or delivered to the AAI offices by 5pm Wednesday 9th June 2021.

There is also a call for Notices of Motion, identifying an issue for discussion which does not revolve around an AAI rule change. These also need to be in writing and emailed or delivered to the AAI offices by 5pm Wednesday 9th June 2021.

For further information please view the AAI Constitution attached.
For Honorary Life Membership refer to clause 5.7 and for Merit Awards refer to clause 10.

Board of Directors
Athletics Auckland Inc



Herb Towers Track, Mount Smart Stadium
51 O'Rorke Road, Penrose, Auckland, New Zealand

Timetable

9th June 2021 5pm closing for AAI Board to receive

- Nomination of Officers
- Remits and Notices of Motion
- Nominations for Merit Awards

23rd June 2021 AGM Papers will be distributed to clubs by this date.

8th July 2021 Annual General Meeting
Location: Officials Lounge, Mt Smart Stadium
Time: 7pm.

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NOMINATION FORM
Board of Directors
For the 2021 Annual General Meeting

Club Nominating.....

Name of Nominee:

Address:

Telephone: Day..... Night

Fax: Email

Athletic Administration:

Athletic Qualifications (if any):

Any other information:

Signature of Nominee: Date

Signatories (2 office holders of the nominating Club):

Please attach any relevant additional information.

Nominations close at 5pm Wednesday 9th June 2021

Please email or send nominations to: Athletics Auckland Inc. office@athleticsauckland.co.nz or PO Box 12 123, Penrose 1642



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NOMINATION FORM
President
For the 2021 Annual General Meeting

Club Nominating.....
Name of Nominee:
Address:
Telephone: day..... Night
Fax: Email

Athletic Administration:

Athletic Qualifications (if any):

Any other information:

Signature of Nominee: Date

Signatories (2 office holders of the nominating Club):

Please attach any relevant additional information.

Nominations close at 5pm Wednesday 9th June 2021

Please email or send nominations to: Athletics Auckland Inc. office@athleticsauckland.co.nz or PO Box 12 123, Penrose 1642



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**NOMINATION FORM
Honorary Treasurer
For the 2021 Annual General Meeting**

Club Nominating.....

Name of Nominee:

Address:

Telephone: day..... night

Fax: Email

Athletic Administration:

Athletic Qualifications (if any):

Any other information:

Signature of Nominee: Date

Signatories (2 office holders of the nominating Club):

Please attach any relevant additional information.

Nominations close at 5pm Wednesday 9th June 2021

Please email or send nominations to: Athletics Auckland Inc. office@athleticsauckland.co.nz or PO Box 12 123, Penrose 1642



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**NOMINATION FORM
Honorary Auditor
For the 2021 Annual General Meeting**

Club Nominating.....

Name of Nominee:

Address:

Telephone: day..... Night

Fax: Email

Athletic Administration:

Athletic Qualifications (if any):

Any other information:

Signature of Nominee: Date

Signatories (2 office holders of the nominating Club):

Please attach any relevant additional information.

Nominations close at 5pm Wednesday 9th June 2021

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NOMINATION FORM
Patron
For the 2021 Annual General Meeting

Club Nominating.....

Name of Nominee:

Address:

Telephone: day..... Night

Fax: Email

Athletic Administration:

Athletic Qualifications (if any):

Any other information:

Signature of Nominee: Date

Signatories (2 office holders of the nominating Club):

Please attach any relevant additional information.

Nominations close at 5pm Wednesday 9th June 2021

Please email or send nominations to: Athletics Auckland Inc. office@athleticsauckland.co.nz or PO Box 12 123, Penrose 1642



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**NOMINATION FORM
Merit Award
For the 2021 Annual General Meeting**

Club Nominating:
Name of Nominee:
Address:
Telephone: day night
Fax: Email

Athletic Administration:

Athletic Qualifications (if any):

Any other information:

Date

Signatories (2 office holders of the nominating Club):.....

Please attach any relevant additional information.

Nominations close at 5pm Wednesday 9th June 2021

Please email or send nominations to: Athletics Auckland Inc. office@athleticsauckland.co.nz or
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