



1 September 2019

TO: District Secretaries

RE: NOTICE OF SPECIAL AND ANNUAL GENERAL MEETING

DATE: Saturday 30 November, 2019

TIME: 10.30 am

**VENUE: Brentwood Hotel, Kemp Street, WELLINGTON-
(04 920 0400)**

As Districts were advised in the July Executive Minutes a Special Meeting will be held at 10.30am prior to the commencement of the AGM relating to the changing of the Constitution 2.6b and 2.7- Affiliation and Fees.

Member Districts are each entitled to be represented by two delegates. All costs associated with attending are the responsibility of the district. NZIB will pay the morning tea/lunch charges for one delegate only.
IT IS HOPED THAT ALL DISTRICTS WILL BE REPRESENTED AT THE MEETING.

Please contact me if you wish for National Office to book your delegate/s air fares which would then be invoiced accordingly.

Also attached is a copy of a Notice of Motion/Remit form which must be received by National Office by 2 October.

PLEASE COMPLETE THE FORM BELOW AND EMAIL TO ngaire@nzindoobowls.co.nz- ALTERNATIVELY POST TO PO BOX 11221, WELLINGTON 6142 BY 14 OCTOBER.

Should you wish a proxy vote please indicate on this form. Note that delegates attending without prior accrediting could be debarred from the meeting.
Agenda with other appropriate papers will be sent out later.

District: _____

Delegate/s _____

We will be attending the Annual General Meeting-Yes / No

We wish to appoint _____ **as our proxy vote.**

SECRETARY _____