



NEW ZEALAND KUNG-FU WUSHU FEDERATION (Inc)

紐西蘭功夫 武术 联盟



Associate Member of the New Zealand Olympic Committee
National Sport Organisation (NSO) for Kung-Fu Wushu in New Zealand
Official Representative to the International & Oceania Wushu Federations
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Dated Sat 26 November 2022
NOTICE OF ANNUAL GENERAL MEETING
OF THE NEW ZEALAND KUNG-FU WUSHU FEDERATION INCORPORATED
TO BE HELD **ONLINE SUN 18 DEC 2022 AT 2.00PM-3.30PM**

1. This Notification is to advise of the upcoming Annual General Meeting (AGM) of the New Zealand Kung-Fu Wushu Federation Incorporated [Federation]. An Online Microsoft Teams Invitation will be sent to your email. If possible, please download the free Teams' application to your computer or device, and test ahead of the AGM, as this will mean less technical issues when you activate the invite link.
2. The AGM Agenda, Proxy Authorisation Form, Constitution, Template for Proposal/s to Review the Constitution, Minutes of 2021 AGM, and President's Report 2022 are available at <http://www.wushu.org.nz/agms.html>.
3. Any Proposals to Review the Constitution must be received by email no later than **SUN 4 DEC 2022**, 14 days before the AGM, using the appropriate template.
4. Any 'matters arising' you would like tabled for discussion must be received (with a full explanation) by email no later than **SUN 4 DEC 2022**, 14 days before the AGM.
5. The Review of Annual Accounts, and a Summary of any Proposals to Review the Constitution, will be uploaded to <http://www.wushu.org.nz/agms.html> by **SUN 11 DEC 2022**, 7 days before the AGM.
6. Only paid Constituent Members, or their Proxies (who must also be a paid Constituent Member) so appointed to represent them, have the right to vote at the AGM. All other paid members are welcome to participate and be heard on any matter. Signed Proxy Authorisation Forms must be returned by **THU 15 DEC 2022**, 3 days before the AGM.
7. Please check before participating in the AGM to ensure your **2022 Membership**, and any arrears of Membership, have been fully paid. Constituent Membership Fees must be accompanied by a Membership Application/Renewal Form, so we have your current club/organisation information and contact details. Payment must be made into the Federation's bank account as cheque and cash payments will not be accepted.
8. The Federation's Membership Application/Renewal Form can be found at this link [nzkwf_membership_application_new-renewal](#). Membership Categories and Fees are here <http://www.wushu.org.nz/membership-categories.html>.
9. Email president@wushu.org.nz if you would like to be emailed a MSWord version of the Membership Application/Renewal Form. Membership fees may be paid up to one week before the AGM, i.e., no later than **SUN 11 DEC 2022**.
10. Please **confirm by email as soon as possible** after receiving this Notification, to president@wushu.org.nz, whether you or your Proxy will be able to participate in the AGM, so we have an early indication as to a quorum.
11. In all cases where email is not possible, documents may be sent to arrive on or by the respective due date/s to NZKWF P.O. Box 24-456 Manners St Wellington 6142, otherwise, all documents must be emailed to president@wushu.org.nz.