



NEW ZEALAND KUNG-FU WUSHU FEDERATION (Inc)

紐西蘭功夫 武术 联盟



Associate Member of the New Zealand Olympic Committee
SPARC Recognised National Sport Organisation (NSO) for Kung-Fu Wushu in New Zealand
Official Representative to the International & Oceania Wushu Federations

4 November 2011

**NOTICE OF ANNUAL GENERAL MEETING
JOHNSONVILLE COMMUNITY CENTRE [ROOM 4]
3 FRANKMOORE AVENUE JOHNSONVILLE, WELLINGTON
SUNDAY 27 NOVEMBER 2011 AT 1.00PM-3.00PM**

1. This notification is to advise of the upcoming Annual General Meeting (AGM) of the New Zealand Kung-Fu Wushu Federation Incorporated.
2. The Meeting Agenda and Proxy Authorisation Form are attached and the President's Report, Annual Audited Accounts, and any Proposals for Review of Constitution, will be emailed to you **on or by Sun 20 Nov 2011**, being 7 days before the AGM.
3. Proposals for review of the constitution must be received by email **no later than Sun 13 Nov 2011**, being 14 days before the AGM, using the template attached.
4. This year includes election of Officers of the Federation, for which Nomination and Candidate Consent Forms are attached, and which must be received **no later than Sun 13 Nov 2011**, being 14 days before the AGM.
5. Candidates for the position of President must include their full martial arts resume and their election manifesto, which must be received at the same time as the Nomination and Candidate Consent Forms. Candidates must attend the AGM in person and give a 5 minute presentation of their manifesto for the next 3-5 years.
6. Paid constituent members will be emailed a Voting Form for 'Election of Officers of the Federation' and the martial arts resumes and election manifestos of candidates for President, **on or by Sun 20 Nov 2011**, being 7 days before the AGM.
7. Paid constituent members have the right to vote at the AGM, however all other paid members are welcome to attend and be heard on any matter. Voting of Officers of the Federation is by Secret Ballot where there are more candidates than positions.
8. Paid constituent members who are not able to attend the meeting in person may appoint a proxy to represent them. Proxy forms must be returned **on or by Thu 24 Nov 2011**, being no less than 48 hours before the AGM.
9. Paid constituent members must confirm by email to president@wushu.org.nz **on or by Mon 21 Nov** if they or their proxy will attend the AGM, to ensure a quorum.
10. Any 'Matters Arising' or 'General Business' for the agenda, must be emailed to president@wushu.org.nz, or sent to P.O. Box 24-456 Manners Street Wellington, **no later than Sun 13 Nov 2011**, being 14 days before the AGM.

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