

Martin McGaw
NZDG Secretary

Dear Mr Secretary

Following the letter of dissatisfaction sent April 16 and acknowledging that many of the motions had been discussed by the NZDG board. Please find below a set of members motion for voting at the upcoming AGM.

Members motions for voting:

Motion 1 - Do you support the motion that an expressions of interest period for the allocation of the North Island Championships 2025 being reopened? Yes/No

Motion 2 - Do you support the creation of a working group to review and redraft the Constitution? Yes/No

**1 : The new constitution would be subject to a future vote, which would require a $\frac{2}{3}$ majority vote of the membership to pass.*

**2 : The constitution must be reviewed and comply with new incorporated societies legislation by 2026.*

Motion 3 - Do you support the motion to publish to the NZDG website all previous board meeting minutes?

This would include:

1. Board meeting minutes and agendas
2. AGM minutes
3. SGM minutes
4. Treasurer's Reports
5. Financial statements

Motion 4 – Do you support the removal of the travel grants and this funding to be used by NZDG to support regional schools programs? Yes/ No

Motion 5 – Do you support the allocation of NZDG Majors to be aligned with for profit entities?

As previously stated the below co-signees are to be kept for Constitutional alignment purposes and to be keep confidential with the exception of Ewan and Myself

Yours Sincerely

Arne Burgess & Ewan Craig