



## **Notice of NZDG Annual General Meeting 2024 - May 29th, 2024 @ 8pm**

**Dear New Zealand Disc Golf Members,**

Notice is hereby given that the 2024 Annual General Meeting of the Association will be held on ***Wednesday 29 May at 8:00 p.m. by video Zoom conference.*** The Meeting will open 30-minutes early to allow everyone to join in good order.

The timeline leading up to the AGM is as follows:

### **Between now and 8:00 p.m. on Thursday 9th of May (20 days before the Meeting):**

- Members may be nominated for election to the Board.
- Nominations and a second must be sent to the Secretary by e-mail: [secretary@nzdg.org.nz](mailto:secretary@nzdg.org.nz).
- Members may not self nominate or self second.
  - Board positions include Chair, Secretary, Treasurer, Tour Director, Communications, Deputy Chair, Outreach, and General Member.
  - Descriptions can be found here [NZDG Constitution](#)
- Candidates for election must complete a NZDG Conflict of Interest Declaration Form: [Conflict of Interest Form](#). Send to [secretary@nzdg.org.nz](mailto:secretary@nzdg.org.nz)
- Candidates for election are encouraged to write a short letter of candidacy for publication on our website. Please also send this to [secretary@nzdg.org.nz](mailto:secretary@nzdg.org.nz)

The AGM will include the announcement of top players by category.

There are other things to vote on:

- Nominations for Contributions to Disc Golf Award
  - The top five members receiving nominations will be added to the election ballot.
- Nominations for Most Improved Player (2x awards).
  - The top five players receiving votes will be added to the election ballot.

**By 8:00 p.m. on Sunday 19th May (10 days before the Meeting):**

NZDG will publish and send to Members:

- The Agenda of the Meeting.
- Documents for consideration leading up to the Meeting.
- All Motions to be voted on at the Meeting.
- Link to secure online e-voting.
- Link for the AGM Zoom meeting.

Members are encouraged to have voted electronically. E-voting will end 24 hours before the meeting.

Sincerely,

*Martin McGaw*

Secretary on behalf of the New Zealand Disc Golf Association Incorporated