

## NOTICE OF

# MARCHING

NEW ZEALAND

## 73<sup>rd</sup> ANNUAL MEETING

<b>Date</b>	Saturday/Sunday 23 <sup>rd</sup> /24 <sup>th</sup> June 2018, commencing 1pm Saturday and concluding at 3pm Sunday.
<b>Venue</b>	Brentwood Hotel, Wellington
<b>Accommodation</b>	Brentwood Hotel, Wellington
<b>Board Elections</b>	<p>President – No Election As per Rule 5.3.4 President Mr John Lloyd has completed one year of the four-year term – therefore no election.</p> <p>Director of Finance – No Election As per Rule 5.3.5 commencing in year 2018, the Board will appoint the Director of Finance - therefore no election</p> <p>Board Member – Election (1 required) As per Rule 5.3.3 Board Member Mr David Miller shall retire by rotation. Election shall be for a period of four (4) years.</p> <p>Nominations (with accompanying précis) to reach the CEO no later than 30<sup>th</sup> April 2018</p>
<b>Notices of Motions</b>	Proposed changes to the Marching New Zealand Constitution to reach the CEO no later than 30 <sup>th</sup> April 2018
<b>Remits</b>	Proposed changes to the Marching New Zealand Rules of Participation and Policies to reach the CEO no later than 30 <sup>th</sup> April 2018
<b>General Business</b>	Items to be included for discussion in General Business to reach the CEO no later than 30 <sup>th</sup> April 2018
<b>Registration</b>	Registration of attendance from MNZ Life Members, Association Delegates and Observers to reach the CEO no later than 30 <sup>th</sup> May 2018
<b>Agenda</b>	The agenda will be forwarded at the end of May to MNZ Life Members (on request), Members of MNZ Board and Technical Working Party and all Association Delegates and Observers registered to attend

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