



PRESIDENT
Matthew Banks
matthew@buildmaster.co.nz
C: 021 388 813
SECRETARY
Scott Kendall
scott@randommail.co.nz
C: 021 273 8046

2020 NZRCA AGM NOTICE

Tuesday 26th May, 2020

Notice to all NZRCA club contacts,

The 2020 NZRCA AGM will be held at 11am on Saturday 19th September via Zoom (or other digital meeting media to be confirmed closer to the date)

Due to the current situation with COVID-19 and unknown future alert level information, the NZRCA has sought advice from both the Ministry of Health and Incorporated Societies around running our AGM in the digital meeting environment.

Our constitution states *“The NZRCA shall hold its Annual General Meeting (herein after referred to as the AGM) in September each year (preferred location to be Auckland)”*. As this only states a “preferred location” and does not specify a “specific location”, the advice received is we can and should proceed running the AGM in digital format provided our members are given notice of attendance and all voting delegates MUST have clear video link to the meeting for votes to stand.

The NZRCA AGM is open to all members of the NZRCA and each club is allowed to have 1 voting delegate present.

The NZRCA are currently working with our web-developer to create new online registration of remits, executive nominations and events and we aim to have this live by 15th June 2020. Remits, Nominations etc., will then be open for 6 (six) weeks for clubs to submit them. If the digital forms are not ready for use by this time, we will revert to the standard forms issued in previous years and these will be sent to all club contacts.

Kind regards

A handwritten signature in blue ink that reads 'Matthew Banks'.

Matthew Banks
NZRCA President

A handwritten signature in blue ink that reads 'Scott Kendall'.

Scott Kendall
NZRCA Secretary