



30 April 2015

CIRCULAR NO 1352

TO: THE SECRETARY, ALL TOTALISATOR CLUBS AND KINDRED BODIES

FROM: EDWARD RENNELL, CHIEF EXECUTIVE

SUBJECT: 2015 ANNUAL CONFERENCE AND BOARD NOMINATIONS

2015 ANNUAL CONFERENCE – FRIDAY 7 & SATURDAY 8 AUGUST 2015

Following a survey of clubs, which was resounding in its support for having the Annual Conference in Christchurch to save industry costs, the 2015 Harness Racing Annual Conference will be held at the Copthorne Commodore Airport Hotel, Memorial Avenue, Christchurch. The Conference will commence on **Friday 7 August**, with the Annual General Meeting (AGM) to be held on **Saturday 8 August** commencing at 1:30 pm. A formal programme for the Conference will be sent out in due course.

NOTICES OF MOTION FOR ANNUAL GENERAL MEETING

Notices of Motion must be published in “Harnessed” at least one month prior to the AGM. Clubs or kindred bodies that wish to propose remits or items of correspondence for consideration at the AGM will need to forward these to HRNZ **no later than Friday 19 June 2015**. Please feel free to contact me with any queries with respect to appropriate wording for draft remits before publication.

BOARD ELECTION – REQUEST FOR NOMINATIONS

In accordance with Clause 9(9)(b) of the Harness Racing New Zealand Inc Constitution, the Chairman of HRNZ shall be appointed by the Board following the conclusion of the Annual Conference.

In accordance with Clause 9(4)(a) nominations for **one North Island and two South Island** Board positions are called for due to the completion of the incumbents’ two year terms.

The North Island member whose term is completed this year is **Mr Steve Phillips**. All clubs are invited to nominate one qualified person for election to the Board for this position. In terms of this position, any nominee must be a North Island resident and a member of a club.

The South Island members whose terms are completed this year are **Messrs Brian Wastney and Garry Lund**. All clubs are invited to nominate two qualified persons for election to the Board for these positions. In terms of these positions, any nominee must be a South Island resident and a member of a club.

Attached is a **Nomination Form** for completion for these positions. Please note that these are to be completed and **signed by the President and Secretary** of the nominating club pursuant to Clause 9(4)(b) of the Constitution. These must be in the hands of the Chief Executive **no later than Wednesday 20 May 2015**.

In line with Clause 9(6)(a) of the Constitution, the Auckland Trotting Club will be invited to appoint their representative for the next two years. Their current representative is **Mr Kerry Hoggard**.

In line with Clause 9(6)(b) of the Constitution, the NZ Standardbred Breeders' Association will be invited to appoint their representative for the next two years. Their current representative is **Mr Colin Hair**.

Should there be any matters in this circular that require further clarification please do not hesitate to contact me.

A handwritten signature in black ink, appearing to read 'Edward Rennell', with a stylized flourish at the end.

Edward Rennell
CHIEF EXECUTIVE

HARNESS RACING NEW ZEALAND Inc

NOMINATION PAPER - NORTH ISLAND

The _____ Club hereby

nominates _____

of _____

Being a bona fide resident of the North Island, as a candidate for the position of

BOARD

of Harness Racing New Zealand Inc

Dated this _____ day of _____ 2015

_____ Chairman/President

_____ Secretary

I hereby consent to the above nomination

Signature Name Candidate

When completed, please return no later than **Wednesday 20 May 2015** to:

The Chief Executive
Harness Racing New Zealand
PO Box 459
Christchurch
Email edward@hrnz.co.nz
or fax to 03 964 1187

HARNESS RACING NEW ZEALAND Inc

NOMINATION PAPER - SOUTH ISLAND

The _____ Club hereby

nominates _____

of _____

Being a bona fide resident of the South Island, as a candidate for the position of

BOARD

of Harness Racing New Zealand Inc

Dated this _____ day of _____ 2015

_____ Chairman/President

_____ Secretary

I hereby consent to the above nomination

_____ Candidate

When completed, please return no later than **Wednesday 20 May 2015** to:

The Chief Executive
Harness Racing New Zealand
PO Box 459
Christchurch
Email edward@hrnz.co.nz
or fax to 03 964 1187