



21 April 2016

CIRCULAR NO 1605

TO: THE SECRETARY, ALL TOTALISATOR CLUBS AND KINDRED BODIES

FROM: EDWARD RENNELL, CHIEF EXECUTIVE

SUBJECT: 2016 ANNUAL CONFERENCE AND BOARD NOMINATIONS

2016 ANNUAL CONFERENCE – FRIDAY 29 & SATURDAY 30 JULY 2016

The 2016 Harness Racing Annual Conference will be held in Christchurch at the Commodore Airport Hotel, Memorial Avenue, Christchurch. The Conference will commence on **Friday 29 July**, with the Annual General Meeting (AGM) to be held on **Saturday 30 July** 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 will be published in “Harness” and on the HRNZ website 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 27 May 2016**. 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 **two North Island and one South Island** Board positions are called for due to the completion of the incumbents’ two year terms.

The North Island members whose terms are completed this year are **Messrs Gary Allen and Allan Brown**. 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 North Island resident and a member of a club.

The South Island member whose term is completed this year is **Mrs Ailsa Smail**. 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 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 Friday 20 May 2016**.

In line with Clause 9(6)(c) of the Constitution, the NZ Metropolitan Trotting Club will be invited to appoint their representative for the next two years. Their current representative is **Mr Barry Dent**.

In line with Clause 9(6)(d) of the Constitution, the NZ Harness Racing Trainers & Drivers Association will be invited to appoint their representative for the next two years. Their current representative is **Mr Rob Lawson**.

In line with Clause 9(6)(d) of the Constitution, the NZ Trotting Owners Association will be invited to appoint their representative for the next two years. Their current representative is **Mr Greg Crawford**.

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', written over a dotted horizontal line.

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 _____ 2016

_____ Chairman/President

_____ Secretary

I hereby consent to the above nomination

Signature Name Candidate

When completed, please return no later than **Friday 20 May 2016** 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 _____ 2016

_____ Chairman/President

_____ Secretary

I hereby consent to the above nomination

_____ Candidate

When completed, please return no later than **Friday 20 May 2016 to:**

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