

**Wairarapa Bush Rugby Union 46th Annual General Meeting
Notification and Agenda
1stth May 2017**

Venue: 149 Dixon Street, Masterton, Wairarapa Bush Club House, Time: 7.00pm

Notification of the Wairarapa Bush Rugby Union 46th Annual General Meeting to be held at 149 Dixon Street, Masterton at 7.00pm

Timelines

Notification of AGM: 60 Days to Clubs prior to the Annual General Meeting (Previously announced at February 2017 Council of Club meeting)

Remits: Any remits are to be submitted to the Wairarapa Bush Rugby Union 40 days prior to the Annual General Meeting.

Notification of Remits: The Wairarapa Bush Rugby Union will advise clubs 30 day prior to the Annual General Meetings of any remits which have been received.

Pre-AGM notification and nominations required

Nomination for President

Due to the vacancy of the Vice President role during 2016, the WBRU Board sought approval from the Council of Clubs for the current President (Mr R Dahlberg) to remain for one additional term until 2018 AGM.

The vacant role of Vice President will be elected at the 2017 AGM.

Therefore, there is **no requirement for nomination of President** though the position will be re-elected at the 48th AGM.

Nomination for Vice President - Vacant

Nominations for the role of Vice President are open and must be submitted to the Wairarapa Bush Rugby by **22nd March 2017**.

The nomination must be seconded by another club.

In the event of two or more nominations a ballot will be held.

Nomination for Patron

Nominations for the role of Patron are open and must be submitted to the Wairarapa Bush Rugby by **22nd March 2017**.

Appointment of Auditor

The WBRU board reviewed the audit requirements and options available within the Wairarapa during 2016.

The Board will recommend at the AGM that Sellar & Sellar be re-appointed for a further three year term.

Appointment of Independent Directors

There is no requirement for Independent Director Appointments for the AGM

- Paora Ammunson (Term expires 2018)
- Catherine Rossiter-Stead (Term expires 2018)
- Rebecca Sayer (Term expires 2019)
- Jason Carruthers (Term expires 2019)

Appointment of Council of Club Delegates to the Board

The WBRU constitution states the Chairman and Deputy Chairman shall be the appointed Council of Club Board members

The following appointments will be submitted at the AGM

- Tim Nathan
- Dennis Dougherty

Life Membership

The Board will be accepting nominations for Life Membership for consideration to be put forward at the AGM.

AGENDA

Agenda Item
1. Presidents Welcome
2. Apologies
3. Bereavements to 31 December 2016
4. Roll Call of Voting Delegates
5. Minutes of the 45th AGM
6. Matters Arising
7. Adoption of the Annual Report and Financial Statements for the year ended 31 December 2016.
8. Appointment of Independent Board Members
9. Election of Council of Club Board members
10. Consideration of Remits
11. Appointment of Patron
12. Appointment of Auditors
13. Appointment of President
14. Appointment of Vice President
15. Life Membership
16. Remuneration (if any) of Board members
17. General Business
18. Closing of meeting

Tony Hargood, CEO Wairarapa Bush Rugby Union