

FORMAL NOTICE REGARDING 2025 ANNUAL GENERAL MEETING

Formal notice is hereby given that the **2025 Annual General Meeting of the New Zealand Softball Association (SNZ)** will be held online on **Saturday August 23rd, 2025** starting at **9.00am**.

Important Dates

Information and forms for completion are attached to this email. Information is due back to Softball New Zealand by the Following Dates:

25th June:

Board and President Nominations

24th July:

Motions and Other Business

24th July:

Association Delegates

Motions

Motions can be received from all members entitled to vote at the AGM and are to arrive at the Softball NZ Office no later than **24th July 2025**. Items for the AGM are to be headed under one of the following two categories:

- 1. Motions to be voted on; or**
- 2. Motions for discussion.**

Election of Board

Please refer to the enclosed memo: **SNZ Board Members Process for 2025** for details of the process for the election and appointment of SNZ Board Members. The Constitution allows for **One** Elected Board Member in 2025. The incumbent Elected Board Member is intending to re-stand.

Election of President

Please refer to the enclosed memo: **SNZ Board Members Process for 2025** for details of the process for the election of the SNZ President. The current term of the sitting President concludes at the 2025 AGM. The incumbent President is intending to re-stand.

Nominations for elected Board Members and the President, with CV's, must arrive at the Softball New Zealand office no later than **25th June 2025**. Nomination forms are enclosed with this notice. A list of skills and competencies sought by the board can be requested from the office.

Association Delegates

Association delegates are entitled to speak and vote on behalf of their Association. Confirmation of Association delegates are required, in writing, no later than **24th July 2025**.

Association Votes

The number of votes each Association is entitled to will be communicated when the agenda is circulated.

If you have any questions or concerns regarding any of the above information, please contact the Chief Executive via email jmerrett@softball.org.nz or telephone 027 428 7337.

Kind Regards,



Jason Merrett
Chief Executive
Softball New Zealand

