

CLUBS NEW ZEALAND 2026 AGM - REMITS

At the Clubs New Zealand 2026 Annual General Meeting, to be held on Saturday 28th March, member clubs through their delegates present at the meeting will be asked to consider, and if thought fit, pass the remit set out below.

BOARD REMIT

REMIT 1: ANNUAL GENERAL MEETING

That Rule 21.1 of the Clubs New Zealand Constitution

21.1. An Annual General Meeting of the Association shall be held by 31 March each Year in Wellington, or such other place decided by the Board, for the purpose of:

Be replaced by

21.1. An Annual General Meeting of the Association shall be held within six (6) months of the Association's balance date, in Wellington or such other place decided by the Board, for the purpose of:

Background/Rationale

This change will align the Clubs New Zealand constitution with the Incorporated Societies Act 2022, which requires societies to hold their AGM within six months of their balance date. Moving away from a fixed 31 March deadline provides greater flexibility to manage audit timeframes and avoid clashes with other major events. This ensures the AGM can be scheduled at a time that best supports compliance and participation from members and supporters.