



NEW ZEALAND TENNIS UMPIRES' ASSOCIATION INCORPORATED

P.O.Box 11 128, Sockburn
Christchurch 8443

2010 NZTUA Annual General Meeting

NOTICE OF ANNUAL GENERAL MEETING

Time: 10.00am
Date: Saturday 24 July 2010
Location: Russell McVeagh Offices
157 Lampton Quay
WELLINGTON

Applications for Appointment to the Board

The NZTUA Board Appointments Panel will appoint two Board Members in 2010 for two-year terms. Applicants for appointment to the Board must submit a covering letter and short, 2-page CV to the NZTUA Administrator no later than **5pm 10th June 2010**.

Current Board Appointments not for consideration this year are Matthew Burrell and Rosemary Hargreaves

Nominations for Elected Board Members

The 2010 NZTUA AGM will elect two Board Members for two-year terms and one Board Member for one year term to complete the term vacated by David Smith. Nominations for the Board must be completed on the form attached to this notice and submitted to the Administrator no later than **5pm 30th June 2010**.

Current Board Member with a two year term, not for re-election at this AGM, Tony Brosnahan.

Notices of Motion and Additional Items of Business

The 2010 AGM can only consider business that is on its agenda or has been submitted in advance. Notices of Motion signed by a proposer and seconder and Additional Items of Business must be submitted to the Administrator no later than **30th June 2010**.

Notice of Business of AGM

The Administrator will send to all members at least 14 days before the AGM Notice of the Business to be conducted at the meeting, including lists of nominations for the Board, Notices of Motion and proxy vote forms.



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NOMINATION FORM

2010 Elected Board Members

Position	Nominee	Proposer	Secunder
Elected Board Member 1			
Elected Board Member 2			
Elected Board Member 3			

All NZTUA members may propose, second or be nominated for a position as an Elected Board Member.

Each nomination must be signed by the nominee, proposer and secunder.

NZTUA must receive all nominations by Friday 30th June 2010.

Please post, fax or email nomination forms to:

NZTUA
PO Box 11128
Sockburn
Christchurch
Fax: (03) 9425991
Email: admin@nztua.com