



26 April 2018

CIRCULAR NO 1803

TO: THE SECRETARY, ALL TOTALISATOR CLUBS AND KINDRED BODIES

FROM: EDWARD RENNELL, CHIEF EXECUTIVE

SUBJECT: 2018 ANNUAL CONFERENCE AND BOARD NOMINATIONS

2018 ANNUAL CONFERENCE – FRIDAY 28th AND SATURDAY 29th SEPTEMBER 2018

The 2018 Harness Racing Annual Conference will be held in Auckland at the Heritage Hotel, 35 Hobson Street, Auckland. The Conference will commence on **Friday 28th September**, with the Annual General Meeting (AGM) to be held on **Saturday 29th September 2018** commencing at 1:00 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 on the HRNZ website and distributed to clubs/kindred bodies 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 1 June 2018**. 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 Allan Brown and John Coulam**. 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 **Mr Murray Swain**. 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 18 May 2018**.

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)(da) of the Constitution, the Owners' Representative will be appointed by the Owners Appointment Committee, following a call for nominations from registered owners in New Zealand. The Owners' Appointment Committee comprises a representative from each of HRNZ and the NZ Trotting Owners' Association and an independent member agreed to by both. The current Owners' Representative appointed is **Mr Trevor Beaton**.

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', with a vertical dotted line to its right.

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 _____ 2018

_____ Chairman/President

_____ Secretary

I hereby consent to the above nomination

Signature Name Candidate

When completed, please return no later than **Friday 18 May 2018** to:

The Chief Executive
Harness Racing New Zealand
PO Box 459
Christchurch
Email edward@hrnz.co.nz

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 _____ 2018

_____ Chairman/President

_____ Secretary

I hereby consent to the above nomination

_____ Candidate

When completed, please return no later than [Friday 18 May 2018](#) to:

**The Chief Executive
Harness Racing New Zealand
PO Box 459
Christchurch
Email edward@hrnz.co.nz**