

CIRCULAR 1817 Addendum

TO: CLUBS AND KINDRED BODIES

FROM: HRNZ BOARD

DATE: 19th DECEMBER 2018

**SUBJECT: SPECIAL GENERAL MEETING – THURSDAY 31st JANUARY 2019 AT 11AM
AT HRNZ OFFICES – LEVEL 1, 17 BIRMINGHAM DRIVE, CHRISTCHURCH**

Further to Circular 1817 dated 12th December, we would like to confirm the following logistics for the Special General Meeting:

The Resolutions which the Board wish to present are:

The Board do not exercise the option to purchase 17 Birmingham Drive contained in the current lease and obtain an extension of the option to purchase the Property on such other terms and conditions acceptable to the Board of HRNZ,

or obtain first right of refusal to purchase the Property,

and/or to negotiate to renew the lease of 17 Birmingham Drive on such other terms and conditions acceptable to the Board of HRNZ.

The Board are conscious of potential costs to Clubs/Kindred Bodies to attend this Special General Meeting. Therefore we are proposing three alternatives to “attend”:

- ✚ Your nominated representative is welcome to attend “in person”
- ✚ Your nominated representative is welcome to attend via an “audio telephone conference ‘dial in’” to the actual meeting, rather than attending in person
- ✚ If your representative is unable to be present at the meeting a Club or Kindred Body may by letter or email, appoint a person to be the substitute for the representative who may exercise all the voting powers and other functions of the absentee representative. A substitute for a club appointed must be a member of a totalisator club and a substitute for a kindred body must be a member of the kindred body.

Please discuss the resolutions above with your Committee to decide your Club’s position and advise HRNZ who the Club appointed Representative for the Special General Meeting will be.

On or before Wednesday 16th January 2019, please advise your preferred attendance option and the name of your Representative by email to Leanne@hrnz.co.nz. Similarly, if your Club/Kindred Body chooses to appoint another Club’s Representative to be your substitute (i.e. hold your proxy), please advise on or before Wednesday 16th January 2019 by email to Leanne@hrnz.co.nz

Kind Regards



Liz Bishop
Acting Chief Executive