

NOTICE OF 78TH AGM

LICENCE HOLDERS



Notice is hereby given by the Board of MotorSport New Zealand Inc to all Licenced Competitors and Officials (referred to in the Constitution as *Type B Members*) of MotorSport New Zealand Inc that the 78th Annual General Meeting of MotorSport New Zealand Inc will be held on the dates and location below:

Aotea Centre, 50 Mayoral Drive, Auckland CBD
Friday 23 May (Conference) and **Saturday 24 May** (78th AGM)

We are excited to welcome our Competition and Official Licence Holders to attend the 78th MotorSport New Zealand Conference & AGM. This is a historic moment in the history of the sport in New Zealand as it is the first time our Competitors and Officials are invited to be a part of this important weekend.

The information in this document sets out a new way for you to engage in shaping the future of our sport and the benefits you can gain from it. From collaborative discussions to presentations from experts – there is plenty to learn and ways to contribute like never before.

If you have further questions or would like to know more about the MotorSport New Zealand Conference & AGM, please reach out to morgen@motorsport.org.nz.

PROPOSED EVENT TIMETABLE:

Friday 23 May 2025			Saturday 24 May 2025		
9:00am	5:00pm	Conference	9:00am	1:00pm	78 th Annual General Meeting
			6:30 pm	Late	2025 Awards Evening

IMPORTANT DATES

Please follow the guidelines when completing the online forms and ensure they are submitted before the deadlines specified below. The following table has been included to provide Members along with their delegates and observers with a helpful timeline to assist in the returning of the required forms on time.

Item	Responsible	Due Dates no later than (4.00pm)
Registration Form	Licence Holder	Fri 4 Apr 2025 (50 days)
Accommodation bookings: <i>Four Points by Sheraton</i>	Guest	Direct to Hotel
Agenda sent to Board & Members	MotorSport New Zealand	Tue 29 Apr 2025 (25 days)

EVENT DETAILS CONTINUED ON THE FOLLOWING PAGE

EVENT DETAILS:

The MotorSport New Zealand Conference & AGM takes place over two days, broken into two separate parts as detailed below.

Friday 23rd May 2025 (all day):

Friday's Conference is all about coming together and strengthening our sport for the future. In a new format for 2025, attendees learn from a range of informative presentations from experts and take part in collaborative discussions about shaping the future of MotorSport New Zealand.

Already confirmed for the 2025 Conference are presentations from sponsorship expert Mike Keech and leading health and safety lawyer, Brett Harris.

MotorSport New Zealand will be holding a session on our 2025-2027 Strategic Plan, how we've developed it and our plans to implement it.

More sessions will be announced in the build-up to the conference, but it's safe to say there will be huge value for Licence Holders and Member Clubs alike.

'Service Park' drinks, a mainstay of the Friday Conference, will once again round out the day. This is a great opportunity for you to network and catch up with other passionate people whilst enjoying a drink. Drinks are included in your registration fee.

Saturday 24th May 2025 (morning):

A finance seminar and the 78th Annual General Meeting will take place in the morning, with the aim for formalities to be concluded by lunchtime.

Please note: whilst attendance for Type B Members (Licence holders) is permitted, Type B Members are not eligible to vote on matters in the AGM.

REGISTRATIONS:

Registration for these events is required along with a valid MotorSport New Zealand Competition or Officials licence at the time of the Conference & AGM. Registrations can be submitted via your MotorSport Online profile, by finding the "[78th MSNZ Conference & AGM](#)" event on the events calendar and clicking the "Enter" button as if you were entering an event.

Included in your registration is a full lunch and Service Park drinks (Friday only).

Registration Fees (per person), including GST:

\$195.00 – Friday Conference only

\$195.00 – Saturday AGM only

\$315.00 – Two-Day Package: Friday Conference, and Saturday AGM

Registrations must be submitted by **4th April 2025**. A late fee will be applied to registrations received after this date. No registrations will be accepted on the day.

Accommodation:

For those who may require accommodation, MotorSport New Zealand has negotiated a discounted room rate at the *Four Points by Sheraton* just a 5-minute walk to the Conference, AGM and Awards Venue. Bookings are to be made directly with the hotel and are available on a first-in-first-served basis. No rooms are 'on hold' for this event, so prompt booking is encouraged to take advantage of this discounted rate.

- [Click here for further information](#) about the *Four Points by Sheraton* and the special offer.
- [Click here to book using the special offer](#)