

NOTICE OF 79TH ANNUAL GENERAL MEETING

Notice is hereby given by the Board of MotorSport New Zealand Inc to all members of MotorSport New Zealand Inc that the 79th Annual General Meeting of MotorSport New Zealand Inc will be held on the dates and location below:

InterContinental Hotel, 2 Grey Street, Wellington Central
Friday 22 May (Conference) and **Saturday 23 May** (79th AGM)

This is as per the guidelines set out in the MotorSport New Zealand Inc Constitution and By-Laws. This event will combine the annual MotorSport New Zealand Conference and Annual General Meeting. A proposed timetable will be circulated early in 2026.

PROPOSED EVENT TIMETABLE:

Friday 22 May 2026			Saturday 23 May 2026		
9:00am	5:00pm	Conference	9:00am	1:00pm	79 th Annual General Meeting
5:00pm	5:30pm	Service Park	6:15pm	Late	2026 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)
Remits to alter the Constitution	Member Club	Wed 11 Feb 2026 (100 days)
Honour Award Nominations Nominations for Premier Trophies	Member Club	Fri 27 March 2026 (74 days)
Registration Form Remit Form and Discussion Items	Member Club	Wed 15 Apr 2026 (51 days)
Nomination Form	Member Club	Fri 3 Apr 2026 (51 days)
Nomination Acceptance Form including Profile	Nominee	Fri 3 Apr 2026 (51 days)
Remits to alter the Constitution - Distribution	MotorSport New Zealand	Wed 22 April 2026 (30 days)
Agenda sent to Board & Members	MotorSport New Zealand	Mon 27 Apr 2026 (25 days)
Additional Dinner tickets	Member Club / Guest	Tue 5 May 2026 (25 days)

If you have a topic that you feel MotorSport New Zealand should discuss either on Friday or Saturday, please complete the [Discussion Items](#) form so that the topic or subject can be considered for inclusion in the seminars.

EVENT DETAILS:

Whilst final details are still being worked through, the format from the 2025 Conference will be used, with some refinements following your feedback.

Friday 22nd May 2026 (all day):

Friday's Conference will be adjusted to include more discussion between attendees and MotorSport New Zealand around the informative seminars. Friday's Conference will also be open to Clubs, Competitors, Volunteers and Officials to attend to provide input and engage in seminars.

Michael Masi: Keynote speaker - What does success look like?

Highly experienced and regard motorsport official, Michael Masi, shares his experiences in motorsport and talks about defining success and how to achieve it. Michael's knowledge, experience, and stories are incredible and this is a rare opportunity to hear from a global motorsport figure.

Kevin McCafferey: Motorsport Clubs - How to run a successful motorsport club

Kevin McCafferey is a governance and strategy expert who has traversed the corporate world as well as sporting organisations at all levels across the country. With increased compliance, a new Incorporated Societies Act, and a fast evolving world - Kevin will help you and your club operate at the highest level for years to come. This session will look at strategy, succession planning, compliance, and governance - and at the appropriate level for clubs of all sizes.

Jordie Peters: Leveraging Artificial Intelligence for your club

AI is here and whilst it may seem scary and overwhelming, it is a tool that can transform your club's operations. Learn some simple and practical ways of using AI to reduce your volunteer time and improve your clubs operations from administration, marketing, and event delivery. Jordie Peters, MotorSport New Zealand's GM - Operations & Engagement, will lead this interactive session.

Mike Hartley: MotorSport New Zealand's new CEO

MotorSport New Zealand's new CEO, Mike Hartley, will make his first address to the annual conference where he will share some exciting updates and our refined strategy and direction for the organisation.

Sportsground: Utilising Sparty and MotorSport Online for Club Management

MotorSport Online and Sparty is packed full of features, including many tools for managing your club and your members. Sparty experts join us to walk through some of these features which will help streamline your club's membership management.

Group Discussions: Throughout the day, we will break to have some focused discussions about the sport as a collective. These discussions will give everyone the chance to share ideas, experiences, and provide feedback to everyone in the room.

Service Park will remain at the end of the day. This is a great opportunity for you to network and catch up with other passionate people whilst enjoying a drink.

Saturday 23rd May 2026 (Morning):

A finance seminar and the 79th Annual General Meeting will take place in the morning, with the aim for formalities to be concluded by lunch time.

Saturday 23rd May 2026 from 6:30pm: 2026 Awards Evening

The 2025 Awards Evening will take place at the same venue as the Conference and AGM and will follow a similar format to previous years.

REGISTRATIONS:

Please submit your registrations online using the [Registration Form](#).

Event Fees (per person), including GST:

\$195.00 – Friday Conference only

\$195.00 – Saturday AGM only

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

\$445.00 – Saturday AGM and Awards Evening

\$500.00 – Full event package: Friday Conference, Saturday AGM and Awards Evening

\$295.00 – Awards Evening only

These event fees cover venue hire, administration costs and catering. A late fee of 60% of the chosen option (per person) will apply to all registrations received after **4.00pm 15th April 2026**. Registration alongside payment of the registration fee must be received before attendance. Any dietary requirements are to be noted on the [Registration Form](#). No registrations will be accepted on the day.

NOMINATIONS AND ELECTIONS

Clubs are advised to refer to the MotorSport New Zealand Inc [Constitution](#) available from the MotorSport New Zealand website for any initial questions around the rules for nomination.

When making election nominations, we recommend that Member Clubs:

- (a) Firstly, seek confirmation verbally from the person your Member Club seeks to nominate, that they will accept a nomination for the election; then,
- (b) Submit your Member Club's completed [Nomination of Election Candidate](#) form.
- (c) Forward that person (or get them to contact MotorSport New Zealand) the link to the [Acceptance of Election Candidate Nomination](#) form for them to complete advising them to submit this prior to the closing date stated in the table above. Please sure that they are aware that they will be required to have two Member Clubs nominating them for the election. This may be something your Member Club may need to assist them with by way of introduction to another Member Club

Please note that no nominations can be accepted by MotorSport New Zealand until:

- A corresponding [Acceptance of Election Candidate Nomination](#) is received from the Candidate; And
- The nomination is supported by two Member Clubs.

Both Member Club Nomination of Election Candidate and the Nominee's Acceptance of Nomination must be received by the MotorSport New Zealand Office by 4.00pm 3rd April 2026 or will not be accepted for the 2026 Election.

At the 79th Annual General Meeting, the following positions are open for election:

Board Positions:		
Board Member	One position available	Daniel Gaunt has completed his first consecutive term of office and is eligible for re-election.
		<p><i>Scott O'Donnell and Amanda Tollemache stay on as Elected Members. Craig Baird stays on an Appointed Member.</i></p> <p><i>James Dacey's second term concludes at the end of May and is eligible for re-appointment. The Board will give notice to clubs of an appointment process</i></p>
Advisory Commissions Positions		
ClubSport	One position available	Helen Cameron has completed her second term of office and is eligible for re-election.
<p><i>Donna Elder, James Storey and Paul Walbran stay on as Elected Members.</i></p>		
Historic	One position available	Bruce Dyer has completed his third term of office and is <u>not</u> eligible for re-election.
<p><i>Leon Hallett, Tim Hill and Neil Madden stay on as Elected Members.</i></p>		
Race	One position available	Richard Kelly has completed his first term of office and is eligible for re-election.
<p><i>Jeff Braid, Blair Thorpe and Raewyn Burke stay on as Elected Members. Additional Member, Howard Atwill - Circuit Operators Representative, stays on.</i></p>		
Rally	One position available	Tony McConachy has completed his second term of office and is eligible for re-election.
<p><i>Brian Budd, Craig Jessop and Dave Robb stay on as Elected Members. Additional Member, Steve Foster - NZRC Representative, stays on.</i></p>		

REMITTS

Only remits concerning the [Constitution](#) and/or [National Sporting Code](#) excluding the Appendices, will be considered at the Annual General Meeting.

All such remits must state the [Constitution](#) Rule Number or [National Sporting Code](#) Article number. If none are appropriate, please state "General" and an explanation of the remit along with the reason behind it. Please remember – the more detail the better it will be understood by the other Member Clubs.

Constitutional Remits

In accordance with the [Constitution](#), remits concerning alterations to the [Constitution](#), **must be received by the MotorSport New Zealand Office by 4.00pm 11th February 2026** or will not be accepted for the 2026 Agenda.

DISCUSSION ITEMS

All discussion items submitted must clearly explain the reason for it being raised as a discussion item. This includes listing your Member Club's reasoning / explanation to enable other Member Clubs to adequately understand your reasoning. This will assist greatly in the progression and possible acceptance or otherwise of your discussion item.

Any discussion items received after the specified time and date may not be included in the agenda.

Discussion items must be received by the MotorSport New Zealand Office by **4.00pm 15th April 2026** or will not be accepted for the 2026 Agenda.

APPENDICES CHANGES

Any items or proposed changes concerning the Appendices to the [National Sporting Code](#) (such as Schedule R - Rallies) do not get considered at the Annual General Meeting.

These items or proposed changes can be raised at any time throughout the year with the MotorSport New Zealand Office directly who then will ensure it is considered by the appropriate Advisory Commissions.

All Remits and Discussion Items are to be submitted online using the online form [Remits and Discussion Items](#).

ONLY ONE REMIT AND/OR DISCUSSION ITEM PER SUBMISSION PLEASE

2026 MOTORSPORT NEW ZEALAND AWARDS EVENING

The 2026 MotorSport New Zealand Awards Evening will be held on Saturday 23rd May 2026 at:

Tākina Wellington Convention and Exhibition Centre, 50 Cable Street, Te Aro, Wellington

The evening will commence with pre-dinner beverages and the formal proceedings will begin at 7.00pm.

Numbers are limited therefore; all tickets must be purchased by **5th May 2026**. Tables of ten will have guaranteed group seating, but groups of less than 10 people will be seated at mixed tables. The Annual Awards Function is the most prestigious event of the motorsport year and as such the dress code for the event is black tie. Tickets can be purchased with your [Registration](#).

MOTORSPORT NEW ZEALAND AWARD NOMINATIONS

Officials and Member Clubs are asked to bring to the attention of the judging panel, nominations for the following awards. Awards criteria is detailed on the following pages.

HONOUR AWARDS

Volunteer of the Year
Club of the Year
Ron Frost Award
Distinguished Service Award
Award of Merit
Citation Award
Certificate of Outstanding Achievement
Membership of Honour
Special Award
MotorSport Wall of Fame

PREMIER TROPHIES

Jim Clark Memorial Trophy
Rally Founders Trophy
Steel Memorial Trophy
Lupp Trophy

The criteria for each award is outlined on the following pages.

These Awards are not awarded annually by right. It could well be that no outstanding achiever is evident from the nominations received; however, cases like this are in the minority.

Nominations are to be submitted online using the online form: [Award Nominations](#).

Notes:

- A current member of the Board will only be considered for an award in exceptional circumstances.
- Current employees of MotorSport New Zealand are ineligible for an award.
- The Honour awards are printed and framed citations, not trophies.

All Award nominations are to be received no later than 4.00pm Fri 27th March 2026

Please note nominations received after these dates will not be accepted.

ALL NOMINATIONS ARE CONFIDENTIAL

Honour Awards

VOLUNTEER OF THE YEAR AWARD

To be awarded in recognition of a volunteer who has given outstanding service to the Sport in New Zealand.

CLUB OF THE YEAR AWARD

To be awarded to a Club that has made a positive impact on motorsport in their region. They must demonstrate that they have:

- A planned approach that has been executed to retain and grow membership by providing development opportunities for all ages and genders.
- Evidence of an outstanding contribution to the growth, success, enjoyment or profile of the sport in their region.
- Clear demonstration of effective utilisation of MotorSport New Zealand's values and programmes.
- Is a Club that gets involved for the greater good of the sport, not only necessarily to benefit themselves.
- Promotes inclusion, diversity and community spirit.
- Have a clear and evident understanding of health and safety practices in motorsport.
- Show they have looked at innovative ways to support their club through sport delivery, memberships, sponsorships, community and the like.
- Is driven to improve motorsport in New Zealand.
- The Club must be affiliated with MotorSport New Zealand.

RON FROST AWARD

To recognise the actions of an individual who either through vision or commitment or a special set of circumstances, have brought credit to the sport and themselves. This honour was established to reward those persons who have been instrumental in the creation of enduring Motorsport events, teams or facilities at a very high level. Such events are likely to be;

- International in scope
- Enduring over a period of several years
- Have significant public and media profile
- In some cases these will be 'new' events that haven't existed previously and have relied on the entrepreneurial flair of their creator.

DISTINGUISHED SERVICE AWARD

To recognise service and personal contribution of time and effort to motorsport at large. Recipients will have distinguished service for across a large period of time at a level beyond the confines of just their club. Examples include;

- Distinguished Service as an Advisory Commission member.
- Distinguished Service as a Volunteer or Official at a National or International level.
- Other long-standing commitment to the sport at a high level – beyond the confines of their own club.

AWARD OF MERIT

In 1965 the Motorsport Association of New Zealand inaugurated the Award of Merit to be awarded to persons who have given meritorious service to the sport in New Zealand.

CITATION AWARD

This award was inaugurated in 1979 to honour those persons, who not being a member of the Motorsport movement had, in the opinion of the MotorSport New Zealand Board, given exemplary service to the sport outside their employment and association with it.

CERTIFICATE OF OUTSTANDING ACHIEVEMENT

Awarded by the Board of MotorSport New Zealand in recognition of "outstanding achievement" as and when circumstances demand. Nominations for the award are usually generated by Member Clubs and referred on to the Board for final consideration.

MEMBERSHIP OF HONOUR

An award to recognise longstanding and exemplary contribution to the sport from the corporate sector of the community.

SPECIAL AWARD

MotorSport New Zealand with this Special Award recognises a pivotal role in the contribution to the Sport.

MOTORSPORT WALL OF FAME

The Motorsport Wall of Fame was established in 1994 and located at the MotorSport New Zealand Office as a permanent reminder of the achievements of past and present members who, through their endeavours, have been instrumental in bringing motorsport achievements to the world at large.

PREMIER AWARDS

JIM CLARK TROPHY

The Jim Clark trophy is in memory of the sportsmanship, personality and achievements that Jim Clark showed with all his fellow competitors.

- be a New Zealand racing driver,
- have competed in a race event at National level or higher in New Zealand during the recent race season,
- have performed in the “Jim Clark” style.

RALLY FOUNDERS TROPHY

This trophy is awarded to the New Zealand Rally Driver who is regarded to be the most worthy of recognition during the recent rally season on the basis of:

- performance nationally and/or internationally,
- attitude to the sport and others,
- sportsmanship,
- displays the qualities of a good sporting ambassador.

STEEL MEMORIAL TROPHY

This trophy, inaugurated in 1983, is presented annually to the junior (under 21 years) driver who:

- competes at national and/or international level racing,
- who displays dedication, skill and a level of professionalism in their ambition to progress to the upper echelons of the sport,
- Nominees shall also display a sportsmanlike attitude to all competitors and officials.

LUPP TROPHY

The Lupp Trophy as a permanent reminder of the enormous contribution made to New Zealand motorsport by both Percy and Sybil Lupp.

- exceptional levels of sportsmanship
- attention to vehicle presentation in a vehicle which is at least 25 years old
- who embodies the very spirit and values associated with Historic competition
- competed during the recent season

Please also provide the vehicle used, year of vehicle, events the competitor and vehicle participated in during the recent season and the reason for nomination. A photo of the vehicle also needs to be provided (a JPEG file is recommended).