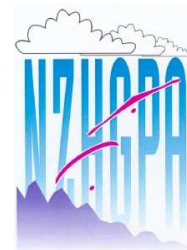


Notice: ANNUAL GENERAL MEETING



When: 1st & 2nd August 2009, commencing 10.00am.
Venue: Wellington Aero Club Rooms, Coutts Road, Kilbirnie, WELLINGTON.

IMPORTANT DEADLINES:

ASAP Clubs should elect their delegate/s and book airline tickets as quickly as possible to obtain cheapest fares, or alternatively advise the Administrator who will book the tickets. For each Club, the NZHGPA will subsidise one delegate's travel and accommodation based on the cheapest flights as at 10 July 2009 and up to \$30 accommodation subsidy. All Clubs are encouraged to send at least one delegate.

A list of Clubs and the number of delegates they are entitled to will be maintained and kept up to date on in the Notices/Meetings sections of the NZHGPA web pages.

Where a club sends just one delegate but has more than one vote, the club can direct their delegate how to cast their votes. Alternatively, any number of delegates may attend at their club's cost up to that club's entitlement.

Those clubs not sending a delegate are encouraged to nominate an attending member from another Club, to be their proxy (the proxy should be given voting instructions). Alternatively, Clubs may send in their votes on proxy voting forms, which are available from the NZHGPA Administrator.

June 19 Deadline for submitting Nominations to the NZHGPA Executive committee. The nomination form can be downloaded as a PDF document from the NZHGPA web site from within the online Notice titled: NZHGPA 2009 AGM 1-2 August Wellington.

A President, Vice President and four Executive Councillors will be elected at the AGM.

If you have accepted nomination, we strongly advise you to begin your FPP24 approval process as soon as you possibly can. Nominees are reminded that they will not be confirmed to their position until CAA approval for senior service has been communicated. Candidates are advised that the FPP24 process can take three months or longer to complete, so don't delay!

June 19 is also the deadline for submitting AGM remits and items of business for the Special Exec. meeting to the NZHGPA Administrator.

Prior to this date Clubs should have had a meeting to discuss any matters they wish included in the meeting agendas as AGM remits or items of business for the Special Exec. meeting.

Remember, the AGM deals with Exec. elections, fee setting, and constitutional issues (REMITTS).

Matters pertaining to operations & procedures (OPM) or governing policies are business for Executive Meetings (business ITEMS for the Special Exec. meeting).

Nomination forms, AGM remits and business for the Special Exec. meeting must be sent to:

**NZHGPA
P.O. Box 244,
PICTON 7250**

July 1: Agenda and Draft Financial Accounts will be received by clubs.
Note the finalised, audited Financial Accounts will be available at the AGM.

July 10: Deadline for Clubs to submit proxy voting forms or advise the NZHGPA administrator who their proxy is to be. By this date Clubs should have had meetings to discuss the agenda items and have voted on all Remits and Executive Nominations.

Aug 1: Annual General Meeting

Aug 2: Extraordinary Executive Meeting – participating club delegates have voting rights (one per delegate attending) and are encouraged to attend!