



# PISTOL NEW ZEALAND

## MEMO TO CLUBS

Dear Club Secretary

Please find enclosed the following papers:

- a) Notice of the Special General Meeting-Auckland – 28<sup>th</sup> March 2009
- b) Draft Budget for the year ended 30 June 2010
- c) Proposed Constitution – Version 8 – dated 12 September 2009
- d) Proxy / Delegate form

This is an important meeting as it completes the instructions from the September 2008 Annual general Meeting where the following motion was put to the meeting and adopted:

*That the document "A Plan For Growth" be adopted, and the "Constitution Draft June 2004" presented to the 2004 AGM be modified to provide for the implementation of the plan, and that a general meeting be held to consider the formal adoption of the new constitution.*

Considerable work has been done since that meeting to meet the March deadline set by the Council in order that planning for the probable implementation of the proposed changes can be achieved by the September 2009 Annual general Meeting. It is now time for the member clubs of Pistol New Zealand to play their part in the process approved by them.

The meeting is to be held at the **Jetpark Hotel, 63 Westney Road, Mangere, Auckland, starting at 10.00am.**

It is expected that a number of clubs will not be able to attend the meeting in person. However, the enclosed Proxy/Delegate form provides each club with the opportunity to register their vote. Please make the effort to complete the form and return it to me in accordance with the instructions on the form.

For those clubs who are planning to attend the President is making time available on the Friday before the meeting to address any issues that clubs wish to have clarified before the actual meeting. He will provide a formal presentation to the SGM of the way forward but some clubs may have matters they wish to talk through before the meeting is convened. This preliminary meeting will be held at the Jetpark Hotel.

For anyone who may wish to raise some concerns and are not able to attend either meeting they can call the following people to discuss any issues.

David Tomlinson  
President  
07-843 9433  
Email: [President@pistolnz.org.nz](mailto:President@pistolnz.org.nz)

Bill Wright  
Vice President  
03- 021 340 672  
email: [Vicepresident@pistolnz.org.nz](mailto:Vicepresident@pistolnz.org.nz)

(Please note David will be unavailable to contact between March 13-20 inclusive)

Regards

Margaret Brown  
ADMINISTRATION OFFICER  
3 March 2009