



Date: Tuesday October 31st 2023

Subject: NZTFI Board nomination process

To whom it may concern,

As Chairman of New Zealand Tag Football Incorporated, Please note the upcoming Annual General Meeting (AGM) and its financial proceedings.

We have concluded the financials for the 2022-2023 season, sending them to the Incorporated Societies Companies Office for their review and subsequent posting and approval. The AGM, will take place Sunday November 5th 2023 at the Pakuranga Rugby League Sports Club at Ti Rakau Park Pakuranga at 10am to finalize the 2022-2023 season, this is an important step to ensure transparency and accountability in our operations.

The executive board currently composes of 7 members, but may also include co-opted members, should a specific task or time frame be required for their involvement.

Membership, as stipulated by our current constitution, refers to the financial NZTFI modules for the year 2022-2023. Only financial NZTFI module (members) during this period will be eligible to vote and second for other financial members to join the executive committee.

The NZTFI will continue to operate on a five-year strategic plan cycle, to be eligible for a position on the 2023-26 executive committee, you must first be a financial 2022-2023 member and have operated as an NZTFI affiliate for a minimum of 3 years. You will need to be nominated by an NZTFI board member. In the event that there are more nominations than positions available, a voice vote will be conducted initially.

Consequently, the NZTFI board expect a high standard of administration history loyalty and experience for all new NZTFI module members who maintain their financial status during from 2023 to 2026 seasons who will then be eligible to second and vote for positions on the executive committee during the 2026-2028 voting cycle AGM. They will also need to serve a minimum term of 3 years on the executive committee before being considered onto the Executive board.

Our Executive board want to provide those who wish to become executive committee member a three-year window to focus on building and securing your NZTFI module status, committing to the direction of the NZTFI under its strategic plan before considering the additional responsibilities of an executive board role.

I hope this clarifies the current situation, and I encourage all of you to actively participate in shaping the future of New Zealand Tag Football. Your commitment is essential to our continued success.

Yours in Tag,

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