



13 January 2026

Masters Centre Secretaries / Contacts and Life Members

AGM and Related Notifications from New Zealand Masters Athletics

The **Annual General Meeting** of NZ Masters Athletics will be held on **Friday 13 March 2026** beginning at **12.00 noon** in the TET Stadium Function room at the Inglewood track.

Call for Remits:

Centre Secretaries are invited to submit any remits and / or points of discussion they wish to see on the agenda for the AGM to Derek Shaw by **11 February 2026**.

Guidance from the NZMA Board for nominations to the Board:

Several long serving Board members wish to step down from the Board in the near future, but they are prepared in the short term to assist new members to understand what is required to ensure the organisations key roles and activities are undertaken. Other Board members have substantial family, work and other commitments and are limited in the time they are able to devote to Board duties and running of the organisation.

With the above in mind, the Board believes that the following skills, expertise and experience are needed on the Board:

- Accountancy knowledge and preparation of financial reports;
- Secretarial duties, such as formal notifications, responding to correspondence etc;
- Computer software, eg databases, website building and posting material on the NZMA website;
- Writing and editing reports and articles - for Vetline, website and social media;
- Desktop publishing experience - to format Vetline;
- Governance experience;
- Leadership in sports organisations or other sectors.

Call for Board Nominations:

Centre Secretaries or any member are invited to submit a nomination to be on the NZMA Board.

Please supply a brief statement of your suitability, relevant skills and experience. These should also be in writing and reach Derek Shaw by **11 February 2026**.

Call for Service and Merit Awards:

NZMA Service and Merit awards are available to members who have given service to the association. All members are eligible, including officials or others who have given the service to the association.

The Service Award represent 10 years of **service** to NZMA and the Merit Award 20 years of **service** to NZMA. (Non NZMA members are eligible for Service Awards only.)

Nominations should be submitted via NZMA Centres and reach Derek Shaw by **11 February 2026**.

The awards will be presented at the NZMA Awards Dinner on Saturday 14 March 2026.

Call for Centre Delegates:

Each Centre is entitled to have at least one and up to three delegates at the NZMA AGM.

Delegates can be a member of NZMA or ANZ and must be a member of the Centre that appoints them. No person can be delegate for more than one Centre. Please note that a delegate cannot be a NZMA Board member, the NZMZ Patron or any person under the age of 30. Please advise the names of the delegates to Derek Shaw by **3 March 2026**.

If you have any questions about the AGM, Board roles etc, please contact President Andrew Stark (aws.resources@xtra.co.nz, 027 305 3403) or myself.

Yours sincerely

Derek Shaw

(Acting) Secretary

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