



NZ MĀORI HOCKEY INCORPORATED

TE HAUPOI MĀORI O AOTEAROA

2026 ANNUAL GENERAL MEETING

NOTICE AND MEMBER INFORMATION PACK

Saturday 31 October 2026

Online Meeting

Incorporated Society No. 1650017

NZBN 9429043128112



1. FORMAL NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of NZ Māori Hockey Incorporated (Te Haupoi Māori o Aotearoa) will be held as follows:

Date: Saturday 31 October 2026

Time: 10:00am

Meeting format: Online

Meeting link: [TO BE PROVIDED WITH FINAL MEETING DETAILS]

The AGM is being convened in accordance with the NZ Māori Hockey Incorporated Constitution currently governing the Society.

The current governing Constitution is the Constitution adopted in 2020. The 2026 Constitution Consultation Draft remains a proposed document and has not replaced the Constitution currently governing NZ Māori Hockey Incorporated.

2. PURPOSE OF THE AGM

The AGM will conduct the ordinary annual business of NZ Māori Hockey Incorporated and any other business properly notified in accordance with the Constitution.

The meeting will be conducted online. The intention is to keep the AGM focused, orderly and procedural, with members participating in accordance with the Constitution.

3. PROPOSED AGENDA

1. Opening and karakia
2. Apologies
3. Confirmation of the previous AGM minutes
4. Matters arising from the previous AGM minutes
5. Chairperson's Annual Report
6. Presentation and review of the Statement of Accounts



7. Appointment of Chartered Accountant / accountant as applicable
8. Election of Kaunihera Members and appointed Kaunihera Members
9. Consideration of the 2026 Constitution Consultation Draft, subject to the constitutional requirements for its consideration and adoption
10. Any other business properly notified in accordance with the Constitution
11. Closing karakia

4. CONSTITUTIONAL POSITION

For clarity, the 2020 Constitution is the Constitution currently governing NZ Māori Hockey Incorporated for the purposes of this AGM.

The 2026 Constitution Consultation Draft has been circulated for consideration as part of the ongoing constitutional review. It remains a proposed document until formally adopted in accordance with the governing Constitution and applicable requirements.

No new constitutional amendment is being invited through this notice unless the proposal has already been properly notified in accordance with the governing Constitution.

5. QUORUM AND MEETING PROCEDURE

Under Rule 10.7 of the 2020 Constitution, the quorum for a General Meeting is based on the Rohe delegates represented at the meeting. If quorum is not achieved within half an hour, the meeting is adjourned to another day, time and place and notice is to be given in accordance with the Constitution.

The Constitution also provides that if no quorum is present at the start of the reconvened meeting, the Members attending are deemed to constitute a valid quorum for an AGM, but not for an SGM.

The AGM will therefore be conducted strictly in accordance with the Constitution currently governing NZMH.



6. ELECTIONS AND NOMINATIONS

Nominations for Chairperson, Secretary, Treasurer and Kaunihera members close 21 days before the AGM and are circulated to the Rohe 14 days before the meeting, in accordance with Rule 13.1.

Where insufficient nominations are received, Rule 13.1 provides for those nominated to be duly elected and for nominations for remaining vacancies to be taken at the AGM.

7. 2026 CONSTITUTION CONSULTATION DRAFT

The 2026 Constitution Consultation Draft is provided to members as part of the ongoing constitutional review and for consideration in accordance with the required constitutional process.

Members are encouraged to read the draft before the AGM. Any formal constitutional amendment or adoption process must comply with the notice, voting and special resolution requirements of the Constitution currently in force.

8. MEMBER INFORMATION

Members are encouraged to attend the AGM online and to ensure that their Rohe representation and voting arrangements are in order.

Meeting access details will be provided with the final meeting information.

Members who have questions about the meeting or require clarification of the meeting arrangements should contact the Secretary.



9. KEY DATES

AGM notice: 10 October 2026

AGM: Saturday 31 October 2026

Proposed reconvened AGM, if required:

No later than the end of the Financial Year 2026 – 31 December 2026

31 December 2026 AGM deadline: Saturday 31 December 2026

10. DOCUMENTS PROVIDED

- AGM Notice and Member Information Pack
- 2026 Constitution Consultation Draft will be circulated in accordance with the Constitution.
- Other AGM papers and supporting documents will be circulated in accordance with the Constitution.

11. MEMBER NOTE

This AGM is intended to deal with the ordinary business of NZ Māori Hockey Incorporated in a clear, orderly and procedural manner.

The organisation is currently working through a period of significant governance and organisational change. The AGM notice therefore focuses on the formal business required under the Constitution, while broader constitutional and structural matters can be considered through the appropriate process as the organisation progresses.