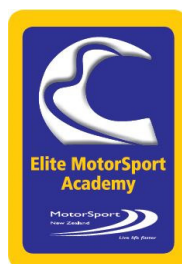




# 72<sup>nd</sup> Annual General Meeting

24-25 May 2019  
Wellington

## Notice of AGM



## 72<sup>nd</sup> ANNUAL GENERAL CONFERENCE & AGM

### MSNZ MEMBER CLUBS

As per the guidelines set out in the MotorSport New Zealand [Constitution](#) and [By-Laws](#), we hereby enclose the following information:

#### **Part A – 72<sup>nd</sup> Annual General Meeting**

1. Notice of Annual General Conference and AGM
2. Draft Program of the 72<sup>nd</sup> AGM
3. Nominations and Election Process Guide
4. Remits and Discussion Items
5. Attendance Details

#### **Part B – 2019 MSNZ Awards Nominations and Dinner**

1. MotorSport NZ Awards Dinner
2. MotorSport NZ Awards

Please ensure you follow the guidelines when completing these forms and ensure they are returned before the deadlines specified.

All documents can be returned to the MotorSport NZ Office via:

**Post:** P O Box 3793, Wellington, 6140  
**Courier:** 69 Hutt Road, Thorndon, Wellington  
**Email:** admin@motorsport.org.nz

The following table has been included to provide Members with a helpful timeline to assist in the returning of the required returns.

Item	Responsible	Required to be received by Members no later than	Due Date
Remits to alter the Constitution	Member		13 Feb 2019 (100 days)
Notice of AGM	MotorSport NZ	23 Feb 2019 (90 days)	
Registration Form Nomination Form Discount offer for AGM / Dinner Tickets Nominations for MSNZ Awards	Member		9 Apr 2019 (45 days)
Nomination Acceptance Form Pen Picture Form	Nominee		9 Apr 2019 (45 days)
Remit Form and other items of business Commission Workshop Discussion Items	Member		24 Apr 2019 (30 days)
Bay Plaza and West Plaza Hotel Accommodation bookings	Guest		24 Apr 2019 (direct to hotel)
Agenda sent to Board & Members	MotorSport NZ	4 May 2019 (21 days)	
Additional Dinner tickets	Member/Guest		10 May 2019 (14 days)

On behalf of MotorSport New Zealand Inc



Brian Budd  
Chief Executive Officer

## **PART A - 72<sup>nd</sup> ANNUAL GENERAL CONFERENCE & AGM**

### **1. Notice of Annual General Meeting**

Notice is hereby given by the Board of MotorSport New Zealand Inc to all members of MotorSport New Zealand Inc under [Constitution](#) (Rule 12.1) that the 72nd Annual General Meeting of MotorSport New Zealand Incorporated will be held at:

**Harbourside Function Venue**  
4 Cable Street  
Wellington

Commencing at 11.00am on Saturday, 25<sup>th</sup> May 2019.

### **2. Draft Programme of the 72nd Annual General Conference & AGM**

The final programme will be published in the Agenda which will be issued early May.

#### **Friday 24<sup>th</sup> May 2019**

#### **Harbourside Function Venue**

8.00 am	Registration Desk Open
---------	------------------------

09.00 am	11.00 am	Workshop
11.00 am	11.15 am	Morning Tea Break
11.15 am	12.45 pm	Commissions Update
12.45 pm	1.30 pm	Lunch Break
1.30 pm	3.30 pm	Workshop
3.30 pm	3.45 pm	Afternoon Tea Break
3.45 pm	4.45 pm	Discussion Items
5.00 pm	6.00 pm	Social Gathering

#### **Saturday 25<sup>th</sup> May 2019**

#### **Harbourside Function Venue**

8.30 am	Registration Desk Open
---------	------------------------

09.00 am	10.00 am	Rally NZ Ltd AGM
10.00 am	11.00 am	Workshop
11.00 am	1.00 pm	MotorSport NZ AGM Session 1 (Incorporating Election Candidate Addresses)
1.00 pm	1.45 pm	Lunch Break
11.00 am	1.45 pm	Ballot Box open for receipt of voting papers
1.45 pm	3.15 pm	MotorSport NZ AGM Session 2
6.30 pm	7.15 pm	Pre-dinner drinks
7.15 pm	Late	72 <sup>nd</sup> Annual Awards Dinner

**Te Papa**

### **3. Nominations and Election Process Guide**

**3.1 Nominations:** Clubs are advised to refer to the MotorSport New Zealand Inc [Constitution](#) available from the MotorSport New Zealand website or office if requested.

When making nominations we recommend that clubs:

- (a) Firstly, receive verbal advice from the person your club seeks to nominate, that they will accept a nomination; then,
- (b) Forward that person an Acceptance of Nomination form for completion advising them to return the nomination form direct to MotorSport New Zealand to arrive prior to the closing date stated below; then,
- (c) Forward your club's completed nomination form to MotorSport New Zealand.

Nominations received without a corresponding Acceptance of Nomination form will **not** be accepted.

Clubs are reminded that their nominations for Board and/or Commissions must not exceed in total the number of positions to be filled.

Pen pictures are to be submitted on the standard format provided but will only be included in the agenda if received by the MotorSport NZ office no later than the closing date stated below.

Attached are the following documents for completion:

- Nomination Form for Election of Board and Commissions
- Acceptance of Nomination Form
- Nominee Pen Picture Form

**Nominations, acceptances and pen pictures must be received by the MotorSport NZ office no later than 5.00 pm Tuesday 9<sup>th</sup> April 2019.**

### **3.2 Nominations and Election Process**

#### **3.2.1 Board Election**

After approval of the amended [Constitution](#) in 2016 processes were introduced to establish the rolling three (3) year term of office for the Board.

- **Year 1 of the cycle:** The President and one (1) of the Board Members stand down with those positions available for election.
- **Year 2 of the cycle:** One (1) Board Member stands down with that position available for election.
- **Year 3 of the cycle:** The remaining one (1) Board member stands down with that position available for election.

The President or Board Member(s) may be re-elected for a maximum of two (2) further and consecutive terms of office.

The persons elected by Council to fill this vacancy will hold the position for three (3) years.

**2019 will be Year 2 of the cycle** - As a consequence of this, at the 72nd AGM the following positions are open for Board election:

Members:	Mr Norman Oakley	steps down after completing his first consecutive term of office and is eligible for re-election.
----------	------------------	---

### **3.2.2 Advisory Commission Election**

In March of 2017 the [By-Laws](#) were amended, which (in part) established a rolling three (3) year term of office for Advisory Commission Members.

The persons elected by Council to fill these vacancies will hold these respective positions for three (3) years (*refer note below*).

As a consequence of this, at the 72nd AGM the following positions are open for Advisory Commission election:

Historic:	Mr Barry Leitch	steps down after completing his first consecutive term of office and is eligible for re-election.
	Mr Tony Roberts	steps down after completing his first consecutive term of office and is eligible for re-election.
<i>Mr Bruce Dyer and Mr Dale Mathers stay on</i>		

ClubSport:	Mrs Donna Elder	steps down after completing her first consecutive term of office and is eligible for re-election.
	Mr Jeff Scott	steps down after completing his first consecutive term of office and is eligible for re-election.
<i>Mr Callum McKenzie and Mr Cameron Morison stay on</i>		

Rally:	Mr David Loughlin	steps down after completing his first consecutive term of office and is eligible for re-election.
	Mr Bruce Sollitt	steps down after completing his first consecutive term of office and is eligible for re-election.
<i>Mr Wayne Barnard and Mr Carl Rabbidge stay on</i>		

Race:	Mr Craig Finlayson	steps down after completing his first consecutive term of office and is eligible for re-election.
	Mr Chris Dunn	steps down after completing his first consecutive term of office and is eligible for re-election.
<i>Mr Stuart Hewer and Mr Gordon Legge stay on</i>		

**Please note:** The [Constitution](#) allows these persons to accept nominations for a further term in any vacant position.

# Nomination Form for Election of Board and Commissions

Date Received:

Please refer to the [Constitution](#) and [By-Laws](#) of MotorSport New Zealand Inc.

Please complete and return to arrive **No later than 5.00 pm, Tuesday 9<sup>th</sup> April 2019** to:

Car Club: \_\_\_\_\_ Club Code: \_\_\_\_\_

*I certify that I have been duly authorised by the above named car club to make the following nominations on our club's behalf.*

*We understand that should this form or the acceptance of nominations by our nominees fail to reach MotorSport NZ by the closing date, then the nomination will automatically be deemed invalid.*

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_

**Note to Clubs:** Please ensure this form is returned as soon as possible. We recommend you **do not** wait for the written nominee's acceptance, but request your nominee's to forward the acceptance direct to MotorSport NZ to arrive **before the deadline of 5.00 pm Tuesday 9<sup>th</sup> April 2019**.

Our nominees for the 72<sup>nd</sup> Annual General Meeting for the positions:

MOTORSPORT NZ BOARD	
<b>Board Member-</b> <i>1 x Member</i>	
1.	

REPRESENTATIVE ADVISORY COMMISSIONS	
<b>Historic Advisory Commission-</b> <i>Comprises – Four (4) persons, two (2) of whom elected by the 2019 AGM.</i>	
1.	
2.	
<b>ClubSport Advisory Commission-</b> <i>Comprises – Four (4) persons, two (2) of whom elected by the 2019 AGM.</i>	
1.	
2.	
<b>Rally Advisory Commission-</b> <i>Four (4) persons, two (2) of whom elected by the 2019 AGM, plus one (1) person appointed by Rally of New Zealand Ltd.</i>	
1.	
2.	
<b>Race Advisory Commission-</b> <i>Comprises – Four (4) persons, two (2) of whom elected by the 2019 AGM, plus one (1) person appointed by the Circuit Owners Group.</i>	
1.	
2.	

# Acceptance of Nomination Form

Date Received:

## 72<sup>nd</sup> ANNUAL GENERAL MEETING 2019

I, ..... (full name),  
being a financial member of ..... Car Club,  
which is a member club of MotorSport New Zealand Inc, am prepared to accept the nomination for the  
position of .....  
and further agree that if elected hereby agree to abide by the [Constitution](#) and [By-Laws](#) of MotorSport  
New Zealand Inc.

I solemnly and sincerely declare that I am eligible to be a Board Member or an Advisory Commission Member in accordance with Rule 13.3 of the MotorSport New Zealand Inc [Constitution](#) as I am not a person who:

- (a) is an employee of, or current contractor to, MSNZ, or any subsidiary company of MSNZ;
- (b) is an undischarged bankrupt or who is subject to a condition not yet fulfilled or any order under the Insolvency Act 1967, or any equivalent provisions under any previous or replacement legislation;
- (c) has been convicted of any offence punishable by a term of imprisonment of two or more years (whether or not a term of imprisonment is imposed) unless that person has obtained a pardon or has served the sentence imposed on them;
- (d) is prohibited from being a director or promoter of or being concerned or taking part in the management of a company under the Companies Act 1993 or the Charities Act 2005; or
- (e) is found to lack competence to manage their own affairs under the Protection of Personal and Property Rights Act 1988.

I confirm that this Declaration is true and correct. I understand that if this Declaration is not correct and I am subsequently elected to the Board or an Advisory Commission of MotorSport New Zealand Inc, my election will be invalid. If I am already a member of the Board or an Advisory Commission and subsequent to this Declaration any one or more of the circumstances in (a) to (e) of this Declaration apply to me, I will be deemed to have vacated office as a Board Member or an Advisory Commission Member upon such event.

Signed:..... Date:.....

In making this declaration I also acknowledge that, in order for it to be valid, this acceptance of nomination, along with a club's nomination form, must be received by MotorSport New Zealand Inc **no later than 5.00 pm Tuesday 9th April 2019.**

Please send this form after completion directly to MSNZ, at the address below and advise the nominating club of your acceptance. This action will certainly save any possible embarrassment of an acceptance arriving too late for validation. We also remind nominees that it is in their best interests to ensure a pen picture, on the form provided, has been submitted in support of the nomination.

All documents can be returned to the MotorSport NZ Office via:

**Post:** P O Box 3793, Wellington, 6140  
**Courier:** 69 Hutt Road, Thorndon, Wellington  
**Email:** admin@motorsport.org.nz

# Nominee Pen Picture Form

Date Received:

Name: ..... Age (optional): .....

Town/City of Residence: .....

Family: .....  
.....

Other Interests and Activities: .....  
.....  
.....

Current Position in MotorSport (if applicable): .....  
.....  
.....

Previous Positions/Experience in MotorSport: .....  
.....  
.....  
.....

Reasons for Accepting Nomination: .....  
.....  
.....  
.....

Skills Available to MotorSport: .....  
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.....

**Note:** In the interest of fair play, this standardised pen picture will be utilised for all nominees. Electronic copies of this form will be accepted.



## **4 Remits and Discussion Items**

Only remits concerning the [Constitution](#) and/or [National Sporting Code](#) will be considered by the AGM. All such remits must state the rule number concerned, and a brief explanation of the reason for the remit and its effect. To assist your club, we enclose forms for your use.

Any items concerning Appendices to the [National Sporting Code](#) will not be considered by the AGM, any such item will be considered by the Commissions during their Workshop, and any ensuing recommendations will be forwarded to the CEO for action as required. Items for consideration by Commission Workshops should be forwarded to the MotorSport Office using the form provided.

Please quote the appropriate [Constitution](#) Clause Number or [National Sporting Code](#) Article number. If none are appropriate, please state GENERAL.

If there is insufficient space, please use a separate sheet.

### **ONLY ONE REMIT AND/OR DISCUSSION ITEM PER FORM PLEASE**

List here your club's reasons / explanation to enable other clubs to adequately understand your reasoning. This will assist greatly in the acceptance or otherwise of your remit.

You may photocopy on separate sheets if you desire. We wish to achieve a more standardised system of remits that are clear and concise thereby enabling better informed discussion.

Any remits received after the specified time and date will not be included in the agenda.

Discussion items submitted by the closing date will be considered by the appropriate Commission(s) during the Workshop, and any ensuing recommendations will be forwarded to the CEO for action as required but if received after the specified time and date will not be included in the Workshop agenda.

**In accordance with Clause 12.3 of the [Constitution](#) revised in 2018, remits concerning alterations to the [Constitution](#) must be received by the MotorSport NZ office no later than 13 February 2019 (100 days).**

**Remits concerning the [National Sporting Code](#) (NSC) and/or discussion items must be received by the MotorSport NZ office no later than 5.00 pm Wednesday 24<sup>th</sup> April 2019.**

# Remit to 72<sup>nd</sup> Annual General Meeting 2019

Date Received:

We the ..... Car Club wish to place the following remit before delegates at the 72nd MSNZ Annual General Meeting 2019.

Constitution

National Sporting Code

**1. Article affected:**

.....  
.....

**2. Remit (What you would like it changed to):**

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**3. Reason for the requested change:**

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**4. Remit prepared by:** .....  
on behalf of the above named car club.

**ONLY ONE (1) REMIT PER FORM PLEASE**

# Commission Workshop Discussion Item

Date Received:

We the ..... Car Club wish to place the following discussion item before the Commissions Workshop.

1. **Related Commission:** .....

2. **Appendix, Schedule and Rule number affected:**

Appendix:.....

Schedule:.....

Rule Number(s):.....

3. **What item would you like to be discussed?**

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4. **Reason for discussion:**

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.....

5. **Item prepared by:** .....  
on behalf of the above named car club.

**ONLY ONE (1) DISCUSSION ITEM PER FORM PLEASE**

## **5. Attendance Details**

### **5.1 Registration of Delegates and Observer(s) for AGM and Workshops:**

- (a) In accordance with the [Constitution](#) 12.17, Member Clubs are permitted to nominate one(1) Delegate and a maximum of two (2) observers.
- (b) All registrations, reports and returns **must** be emailed (preferred), posted or couriered to the MotorSport NZ Office.

**Post:** P O Box 3793, Wellington, 6140  
**Courier:** 69 Hutt Road, Thorndon, Wellington  
**Email:** admin@motorsport.org.nz

- (c) All registrations should be addressed to be received **no later than 5.00 pm Tuesday 9<sup>th</sup> April 2019**
- (d) The cost of registration is \$250.00 per person, i.e. delegates and observers. This cost covers administration costs, conference rooms, a registration pack, morning and afternoon teas, and lunches. The **Registration Form** is enclosed. The form must be completed and returned to the MotorSport NZ office. All delegates and observers **MUST** be registered and pay the registration fee.
- (e) **Late Registration:** We will be charging a late registration fee of \$100.00 per person. **This will apply for all registrations received after the cut-off date of 5.00 pm Tuesday 9<sup>th</sup> April 2019.**

### **5.2 Special Offer to Member Clubs for AGM and Awards Dinner:** As in previous years, we are offering Member Clubs the following discounted rate for attending AGM and the Awards Dinner, the price for this is \$350.00 per person.

This covers 1 x AGM Registration and 1 x Awards Dinner Ticket (to the same person only).

**Please note;** this is only available if registered before 9<sup>th</sup> April 2019, if not the late registration fee will apply and full rates per person for the Awards Dinner tickets.

### **5.3 Airfares:** While no specific arrangement has been made for air travel to the conference, there are very good fares available if you book early enough, so please take advantage of these. Delegates and Observers should arrange travel to arrive at the venue in advance of the first meeting start time on the Saturday.

### **5.4 Accommodation:** MotorSport NZ has arranged for a number of rooms at the Bay Plaza Hotel and the West Plaza Hotel to be available. These rooms are limited and can be booked on a strictly 'first come, first served' basis. Reservations should be made directly to the hotel using the forms included.

**72<sup>ND</sup> ANNUAL CONFERENCE & AGM**  
**Friday 24<sup>th</sup> - Saturday 25<sup>th</sup> May 2019**  
 Harbourside Function Venue, 4 Cable Street, Wellington

**REGISTRATION OF CLUB REPRESENTATIVES**

Club Name \_\_\_\_\_ Club Code \_\_\_\_\_

Contact Email Address \_\_\_\_\_

Attendees Name		Please ✓ Applicable:
Delegate		<input type="checkbox"/> Registration Only \$250.00 <input type="checkbox"/> Special Package \$350.00
Observer 1		<input type="checkbox"/> Registration Only \$250.00 <input type="checkbox"/> Special Package \$350.00
Observer 2		<input type="checkbox"/> Registration Only \$250.00 <input type="checkbox"/> Special Package \$350.00
Additional Dinner Tickets		<input type="checkbox"/> \$150.00 Each
<b>Total:</b>		<b>\$</b>

All prices inc GST

The Special Package offer is only available until the cut-off date of **5.00 pm Tuesday 9<sup>th</sup> April 2019-**  
 Any registrations received after this date must purchase dinner tickets separately.

**Award Winners: An invitation will be sent directly at a later date.**

**Payment Method- Please ✓ Applicable:**

- A Cheque payable to MotorSport New Zealand Inc for the total amount has been posted
- Payment made by Direct Debit (ASB: 12-3192-0017344-00)
- Please charge the following credit card with the total amount

WHEN PAYING BY CREDIT CARD: Please debit my VISA / MASTERCARD	
Card No	<input style="width: 50px; height: 20px; border: none; border-bottom: 1px solid black;" type="text"/> - <input style="width: 50px; height: 20px; border: none; border-bottom: 1px solid black;" type="text"/> - <input style="width: 50px; height: 20px; border: none; border-bottom: 1px solid black;" type="text"/> - <input style="width: 50px; height: 20px; border: none; border-bottom: 1px solid black;" type="text"/> Expires _____
Name of Card Holder _____	
Signature _____	Date _____

**GST NUMBER 10-062-349**

# BAY PLAZA HOTEL

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## CITY STYLE ▪ HARBOUR VIEWS

**MOTORSPORT NZ CONFERENCE  
ACCOMMODATION BOOKING FORM  
24<sup>th</sup>-26<sup>th</sup> May 2019  
BOOKING REFERENCE #74516**

The following accommodation room rates are available at the Bay Plaza Hotel for Delegates, guests, staff & association from 24<sup>th</sup> – 26<sup>th</sup> May 2019

ROOM RATE

\$165.00 including GST & Cooked Breakfast

\$145.00 including GST & Cooked Breakfast

ROOM TYPES AVAILABLE:

2 people

(limited twin share available)

1 person

**PLEASE NOTE**

- The above quoted rate is per room per night and includes fully booked buffet breakfast
- All bookings to be made by 24<sup>th</sup> April 2019. The hotel reserves the right to release all remaining rooms from the allocation at this time.
- At time of booking, credit card numbers must be given to guarantee the booking. If no credit card number is available to secure the booking we will require prepayment via bank transfer equivalent to one nights stay 30 days prior to commencement of stay.
- All rooms with no names attached to them will be released 30 days prior to the commencement of stay. After this date delegates can still call the hotel and request the same rate. However this will be on a request basis only.

Contact Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Name of Guest(s)	Arrival Date	Departure Date	No. of Guests	Room Type
1.				
2.				

**Security for booking(s):**

Credit Card Number: \_\_\_\_\_ Exp. Date \_\_\_\_\_

Please note that for all credit card transactions, a surcharge of 2% applies. Guests may choose to change their method of payment on check-out to cash or Eftpos as these methods do not attract this fee.

**Please complete the above details and return to:** \_\_\_\_\_

Bay Plaza Hotel:

EMAIL: [reservations@bayplaza.co.nz](mailto:reservations@bayplaza.co.nz)

POST: PO Box 9470, Wellington 6141

FAX: (04) 385 2936

# WEST PLAZA HOTEL

LOCATION ▪ COMFORT ▪ STYLE

**MOTORSPORT NZ CONFERENCE  
ACCOMODATION BOOKING FORM  
24<sup>th</sup>-26<sup>th</sup> May 2019  
BOOKING REFERENCE #448747**

The following accommodation room rates are available at the West Plaza Hotel for Delegates, guests, staff & association from 24<sup>th</sup> – 26<sup>th</sup> May 2019

ROOM RATE  
\$145.00 including GST

ROOM TYPES AVAILABLE:  
Queen Room (1 x Queen)  
Twin Room (1 x Queen, 1 x single)

**PLEASE NOTE**

- The above quoted rate is per room per night
- All bookings to be made by 24<sup>th</sup> April 2019. The hotel reserves the right to release all remaining rooms from the allocation at this time.
- At time of booking, credit card numbers must be given to guarantee the booking. If no credit card number is available to secure the booking we will require prepayment via bank transfer equivalent to one nights stay 30 days prior to commencement of stay.
- All rooms with no names attached to them will be released 30 days prior to the commencement of stay. After this date delegates can still call the hotel and request the same rate. However this will be on a request basis only.

Contact Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

Name of Guest(s)	Arrival Date	Departure Date	No. of Guests	Room Type
1.				
2.				

**Security for booking(s):**

Credit Card Number: \_\_\_\_\_ Exp. Date \_\_\_\_\_

Please note that for all credit card transactions, a surcharge of 2% applies. Guests may choose to change their method of payment on check-out to cash or Eftpos as these methods do not attract this fee.

**Please complete the above details and return to:** \_\_\_\_\_

West Plaza Hotel:

EMAIL: reservations@westplaza.co.nz

POST: PO Box 11 648, Wellington 6142

FAX: (04) 385 2936

## **PART B - 2019 MOTORSPORT NZ AWARDS NOMINATIONS AND DINNER**

### **1. MotorSport New Zealand Awards Dinner**

**1.1** The 72<sup>nd</sup> Annual MSNZ Awards Dinner will be held on the evening of Saturday 25<sup>th</sup> May 2019 in:

**Te Papa - Amokura Room  
Cable Street  
Wellington**

- (a)** The tickets are \$150.00 per person. The evening will commence at 6.30pm with pre-dinner drinks, and the meal will be a three-course set menu with a vegetarian and other dietary options available upon request.
- (b)** Numbers are limited therefore all tickets must be purchased by Friday, 10<sup>th</sup> May 2019. Tables of ten will have guaranteed group seating, but groups of less than 10 people will be seated at mixed tables. Any requests after Friday, 10<sup>th</sup> May 2019 cannot be guaranteed seating availability.
- (c)** Final numbers and the seating plan are provided to the venue/caterer on Friday, 10<sup>th</sup> May 2019.
- (d)** The Annual Awards Dinner is the most prestigious evening of the MotorSport year and as such the dress code for the event is black tie.

**1.2 Special Offers to Member Clubs for AGM and Awards Dinner:** As in previous years, we are offering Member Clubs the following discounted rates:

- (a)** For attending AGM and the Awards Dinner, the price for this is \$350.00 per person. This covers 1 x AGM Registration and 1 x Awards Dinner Ticket (to the same person only).
- (b)** Awards Dinner tables; As a special offer we are making available some of the tables to member Clubs only at a discounted rate. Usually a table of ten will cost \$1500.00, however for this event we have reduced the price to \$1000.00. Each booking will only be for a complete table of ten, there are no part-table sales and it is on a strictly 'first in, first served' basis.

Tables are strictly limited on this offer, so if your Club is interested you must contact the MotorSport Office to book.

**Please note;** the two special offers above are only available if registered before 9<sup>th</sup> April 2019, if not the late registration fee will apply and full rates per person for the Awards Dinner tickets.

**1.3 Payments:** Payments covering Registration and the Awards Dinner should be made out to **MotorSport New Zealand Inc** and forwarded along with your registration form.



## **2. MotorSport New Zealand Awards**

### **ALL AWARD NOMINATIONS ARE CONFIDENTIAL**

**2.1** In conjunction with the 72<sup>nd</sup> MSNZ Annual General Meeting and Awards Dinner being held in Wellington on Saturday 25<sup>th</sup> May 2019, MotorSport New Zealand invites your nominations of suitable candidates for both Honour Awards and our most prestigious awards; The Jim Clark Trophy, The Rally Founders Trophy, The Steel Memorial Trophy and The Lupp Trophy.

Officials and Member Clubs are asked to bring to the attention of the judging panel, nominations for the above awards, on the official nomination form overleaf.

In making your nominations, you may nominate for all four awards or less and up to three nominees, in order of preference, for each award.

## **2.2 JIM CLARK TROPHY**

The Jim Clark trophy is in memory of the sportsmanship, personality and achievements that Jim Clark showed with all his fellow competitors. We ask for your nominations for the New Zealand Racing Driver who, in your opinion, has put in such meritorious performances during the 2018/2019 racing season. In considering nominees, do not overlook the driver's ability to communicate with his or her fellow competitors, officials and public, the driver's personality, the driver's sportsmanship and, by no means least, the driver's natural abilities.

To be eligible for selection, the driver must:

- be a New Zealand racing driver
- have competed in a race event at National level or higher in New Zealand during the 2018/2019 race season
- have performed in the "Jim Clark" style, as explained above

## **2.3 RALLY FOUNDERS TROPHY**

This trophy is awarded to the New Zealand Rally Driver who is regarded to be the most worthy of recognition during the 2018 rally season on the basis of:

- performance nationally and/or internationally,
- attitude to the sport and others,
- sportsmanship
- displays the qualities of a good sporting ambassador.

## **2.4 STEEL MEMORIAL TROPHY**

This trophy, inaugurated in 1983, is presented annually to the junior (under 21 years) driver who:

- competes at national and/or international level racing
- who displays dedication, skill and a level of professionalism in their ambition to progress to the upper echelons of the sport.
- Nominees shall also display a sportsmanlike attitude to all competitors and officials.

## **2.5 LUPP TROPHY**

The "Lupp Trophy" as a permanent reminder of the enormous contribution made to New Zealand motorsport by both Percy and Sybil Lupp.

Percy served the sport well in the area of administration. He was one of the instigators of The Association of New Zealand Car Clubs which was later to become MotorSport New Zealand Inc. Percy served two terms as President, 1950-52 and again 1955-58.

Percy was also the first paid Secretary of MotorSport New Zealand in the early 1960's.

Sybil Lupp commenced her motorsport activities in 1947 and by 1952 held 144 trophies to her credit, including a 5<sup>th</sup> in the inaugural Lady Wigram Trophy Race in 1949. In 1950, she was second on this event. In 1951 she won a class award in the New Zealand Hillclimb Championship and also set a New Zealand Land Speed Record of 101 mph.

MG Car Club (Wellington) has had a number of the late Sybil Lupp's trophies bequeathed to them and as a consequence have refurbished one of these to be utilised for this Annual Award since the 49<sup>th</sup> Annual Council Meeting to recognise the contribution and impact made by the Historic and Classic racing fraternity.

The criteria agreed was to recognise the competitor who had demonstrated:

- exceptional levels of sportsmanship
- attention to vehicle presentation in a vehicle which is at least 25 years old
- who embodies the very spirit and values associated with Historic competition
- competed during the 2018/2019 season

**2.6** Nominations are invited for these trophies from affiliated clubs, fellow competitors, officials, and sporting media of the Sport. Having received nominations, the final selection will be made by a selection panel, specially convened for these tasks. The trophies are not awarded annually by right. It could well be that no outstanding achiever is evident from the nominations received; however, cases like this are in the minority.

Having now informed you of the background and criteria, your best consideration would be appreciated by making nominations in your order of preference for each award.

**To be received no later than 5.00 pm Tuesday 9<sup>th</sup> April 2019**

**Please note nominations received after this date will not be accepted.**

# MOTORSPORT AWARDS NOMINATION FORM

On behalf of .....  
(Club / Organisation / Self)

I/We .....  
(Names of individuals making nomination/s)

having studied the criteria applicable to the awards, we wish to nominate the following as in our opinion they would make worthy recipients.

## **JIM CLARK TROPHY**

1st Nominee .....

2nd Nominee .....

3rd Nominee .....

## **RALLY FOUNDERS TROPHY**

1st Nominee .....

2nd Nominee .....

3rd Nominee .....

## **STEEL MEMORIAL TROPHY**

1st Nominee .....

2nd Nominee .....

3rd Nominee .....

**CONFIDENTIAL**

# MOTORSPORT AWARDS NOMINATION FORM

On behalf of .....  
(Club / Organisation / Self)

I/We .....  
(Names of individuals making nomination/s)

## LUPP TROPHY

1<sup>st</sup> Nominee .....

Vehicle ..... Year of Vehicle .....

Events the competitor and vehicle participated in during the 2018/2019 season:

.....

We seek your consideration of our nominee for the following special reason:

.....

.....

*(continue on separate sheet if required)*

2<sup>nd</sup> Nominee .....

Vehicle ..... Year of Vehicle .....

Events the competitor and vehicle participated in during the 2018/2019 season:

.....

We seek your consideration of our nominee for the following special reason:

.....

.....

*(continue on separate sheet if required)*

3<sup>rd</sup> Nominee .....

Vehicle ..... Year of Vehicle .....

Events the competitor and vehicle participated in during the 2018/2019 season:

.....

We seek your consideration of our nominee for the following special reason:

.....

.....

*(continue on separate sheet if required)*

If possible, please provide a photo of each Nominees vehicle

**CONFIDENTIAL**