



Notice of Annual General Meeting

THURSDAY 12 FEBRUARY 2026

HASTINGS RACECOURSE | SPECIAL GUESTS LOUNGE | 6PM

To all members

The 32nd Annual General Meeting of Hawke's Bay Racing Incorporated will be held in the Special Guests Lounge at the Hastings Racecourse, Prospect Road, Hastings on **Thursday 12 February** at **6.00pm**.

AGENDA

1. Apologies
2. Condolences
3. Confirmation of the Minutes of the 2024 Annual General Meeting
4. Presentation of the Annual Report and financial statements for the year ended 31 July 2025
5. Appointment of Auditor
6. Adoption of a new Constitution to enable re-registration under the Incorporated Societies Act 2022
7. Board Appointments
8. General Business

ELECTION OF OFFICERS

Directors R Riddell, K Browne, and B Tothill have retired and are not standing for re-election. Director G Lowry has retired in accordance with the rules and is eligible for re-election. Under the proposed new Constitution, the Board will be reduced to Seven (7) representatives. Accordingly, one (1) Board position is available for election.

Nomination forms are available from the Administration Office at Hastings Racecourse or email tracy@hawkesbayracing.co.nz. Nominations close at **12 noon on Wednesday 21 January 2026**.

Regards

A handwritten signature in blue ink, appearing to read "D Balcombe".

Darin Balcombe
Chief Executive Officer
Hawke's Bay Racing Incorporated