

ENTERTAINMENT VENUES ASSOCIATION OF NEW ZEALAND INCORPORATED

(“Society”)

Notice of Special General Meeting of the Society (“Notice”) pursuant to rule 13(c) of the Society’s Constitution

INTRODUCTION

Notice is given that a special general meeting of the Society will be held at **10am on Wednesday, 2 October 2024** by **Zoom meeting**. Please register to attend [using this link](#) or alternatively email gm@evanz.co.nz.

BACKGROUND

The Society has developed the Entertainment Venues Association of New Zealand Ticketing Code of Practice (**Code**), which consists of the Industry Code and the Consumer Code. The Code intends to operate as a best practice guide for the New Zealand live performance industry, applying to the purpose and use of tickets.

NATURE OF THE BUSINESS

The business of the special general meeting of the Society is to consider and (if thought fit by the members) pass the following resolution:

“RESOLVED for the purposes of rule 13(c) of the Constitution, to approve and adopt the Entertainment Venues Association of New Zealand Ticketing Code of Practice.”

Attendance and Voting

All members of the Society are entitled to attend the meeting, and all full members are entitled to vote at the meeting.

Members have the rights set out in rule 5 of the Society’s Constitution.

By order of the board of members of the Society.



Mark Gosling – Board Chair

Date: 3rd September 2024



James Parkinson – Board member

Date: 3rd September 2024



Sarah Cowley – Board member

Date: 3rd September 2024



Glen Pickering – Board member

Date: 3rd September 2024