18 January 2019

Dear Members

**RE: Annual General Meeting 2019 – Independent Directors**

In accordance with the Constitution of Counties Manukau Rugby Football Union Inc (**the Union**), we are calling for nominations for Independent Directors for the 2019 year.

By rotation, Messrs Kevin Wilcox and Rod Robinson are standing down under Clause 15.4.3 of the Constitution. They are eligible for re-election.

As a result of the above, there are two vacancies for Independent Directors of the Union.

Please complete a Board of Directors Application Form (attached) to accompany each nomination.

Nominations close at the Union’s office at 5:00pm, 2 February 2019.

Yours sincerely

Bart Hoggard

**Chief Executive Officer**