



Cycling New Zealand AGM Agenda

5:00pm, 19th May 2024

Virtual via Microsoft Teams

AGENDA:

- 1.** Welcome
- 2.** Confirmation of Attendees
- 3.** Apologies
- 4.** Confirmation of eligibility to vote and proxies
 - a. BMX NZ
 - b. MTB NZ
 - c. Cycling New Zealand Schools
 - d. RTX NZ
- 5.** Confirmation of Minutes from 2023 AGM
- 6.** Chair's Report 2023
- 7.** Progression Plan 2024 Update
 - a. Christina Jacklin – Progression Plan 2024 Lead
- 8.** Annual Report and Financial Statements for year ending December 2023
- 9.** Appointment of Independent Auditors
 - a. Recommendation to reappoint BDO (Tauranga) as Auditors for the FY 24
- 10.** Appointment of Scrutineer
 - a. Karin Adelinger-Smith from Sport New Zealand is our Returning Officer
- 11.** Election of Elected Board Members and Ratification of Appointed Board Members
 - a. No nominations for Elected Board Members received by 19th April, 2024
 - b. Board Appointment Panel confirmation of Appointed Board Member
- 12.** Remits
 - a. No remits received by 19th April, 2024
- 13.** General Business
 - a. No general business received by 19th April, 2024
- 14.** Closing