

Rochelle Fisher

To: Rochelle Fisher
Subject: Cycling New Zealand 2025 AGM Notice

From: Cycling New Zealand <agm@cyclingnewzealand.nz>
Sent: Tuesday, 11 February 2025 11:08 am
To: Rochelle Fisher <rochelle.fisher@cyclingnewzealand.nz>
Subject: Cycling New Zealand 2025 AGM Notice

[View this email in your browser](#)



NOTICE OF ANNUAL GENERAL MEETING
Cycling New Zealand Incorporated

To: Members of Cycling New Zealand Incorporated

Notice is hereby given that the 22nd Annual General Meeting of Cycling New Zealand will be held as follows:

Date: Sunday 18th May, 2025

Time: 5pm

Venue: Virtually via Microsoft Teams

All Individual Members (as defined in clause 35.1 of the Constitution) and Delegates of Member Organisations (duly appointed in accordance with clause 24.15 of the Constitution) are eligible to attend the Annual General Meeting along with Board Members.

Draft minutes of the 2024 Annual General Meeting can be viewed [HERE](#).

NOTIFICATION OF DELEGATES, ATTENDANCE AND VOTING:

Pursuant to clause 24.4(b) of the Cycling New Zealand Constitution, the Chief Executive must be notified of the Delegate(s), any Members attending, proxy forms, and Postal or Electronic Votes for the Annual General Meeting by the 18th of April, 2025.

Per Cycling New Zealand's Constitution, only the following persons are eligible to vote at the Annual General Meeting:

- Member Organisations – Each MO shall be entitled to one (1) vote provided the MO has complied with the requirements specified in the Constitution.
- The Chairperson but solely for the purposes of a casting vote (clause 25.3).

BOARD MEMBER ELECTIONS:

We are calling for nominations for one (1) Elected Board Member positions prior to the Annual General Meeting.

- Mark Whyman completes his casual vacancy and is eligible for re-election for an additional two consecutive terms of office.

Nominations should be sent by one of the four Member Organisations as per the constitution to the Cycling New Zealand Chief Executive not less than 30 days prior, by Friday 18th April 2025.

ITEMS OF AGM BUSINESS:

Remits, proposed resolutions or any other items of business must be received by the Cycling New Zealand Chief Executive not later than Friday 18th April 2025.

SUMMARY OF ACTIONS:

1. By 18th April, 2025 Deadline for naming of Delegate(s) – clause 24.15(c)
2. By 18th April, 2025 Deadline for Nominations for Elected Board Member vacancies – clause 21.1 (b)

3. By 18th April, 2025 Deadline for notices of motion, proposed resolutions or any other business – clause 24.5

All actions must be received by the Cycling New Zealand Chief Executive by email (agm@cyclingnewzealand.nz) or post to Cycling New Zealand, PO Box 1110, Cambridge, 3450.



Simon Peterson

Chief Executive

Cycling New Zealand



Copyright © 2024 Cycling New Zealand, All rights reserved.

You are receiving this email because you hold a 2023/2024 Cycling New Zealand Membership or you are an affiliated Club or Centre

Our mailing address is:

Cycling New Zealand
15 Hanlin Road
Cambridge, Waikato 3450
New Zealand

Want to change how you receive these emails?
You can [update your preferences](#) or [unsubscribe from this list](#).