



Cycling New Zealand AGM Agenda

5:00pm, 18 May 2025

Virtual via Microsoft Teams

AGENDA:

- 1.** Welcome
- 2.** Confirmation of Attendees
- 3.** Apologies
- 4.** Confirmation of eligibility to vote and proxies
 - a. BMX New Zealand Inc
 - b. Cycling New Zealand Road and Track Inc
 - c. Mountain Bike NZ Inc
 - d. New Zealand School Cycling Association Inc
- 5.** Confirmation of Minutes
 - a. 2024 Annual General Meeting held 19th May 2024
 - b. 2024 Special General Meeting held 12th August 2024
- 6.** Chair's Report 2024
- 7.** Progression Plan 2025 Update
 - a. Simon Peterson
- 8.** Athlete Leader Group Update - Sam Dakin (Chair)
- 9.** Annual Report and Financial Statements for year ending December 2024
- 10.** Appointment of Independent Auditors
 - a. Recommendation to reappoint BDO (Tauranga) as Auditors for the FY25
- 11.** Election of Elected Board Members and Ratification of Appointed Board Members
 - a. Elected Board Member nomination received from Cycling New Zealand Road and Track Inc – Mark Whyman
 - b. Ratification of Board Appointment Panel recommendation of Appointed Board Member – Robyn Clements
- 12.** Remits
 - a. No remits received by 18th April 2025
- 13.** General Business

- a. No general business received by 18th April 2025

14. Closing