

# MINUTES OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF BIKENZ

VENUE: BELLA VISTA EXPRESS HOTEL (14 AIRPARK DR, AIRPORT OAKS, AUCKLAND)

13 OCTOBER, 2012

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*MEETING COMMENCED 11.05AM*

## **1. ATTENDANCE**

Richard Leggat (Chairman, BikeNZ)  
Barbara Insull (BikeNZ Board)  
Michael Batterton (BikeNZ Board)  
David Bennett (BikeNZ Board)  
Craig Moffatt (BikeNZ Board)  
Don Bricknall (BikeNZ Board)  
Bruce Northwood (BikeNZ Board)  
Ivan Aplin (President BikeNZ Road and Track)  
Kevin Searle (President BikeNZ Schools)  
Jordan Moss (President BikeNZ MTB)

### **BikeNZ Staff in Attendance**

Kieran Turner (CEO), Jason Watkins (Manager, Business Support & Planning), Mark Elliot (HP Director), Ross Bartlett (Manager, Sport), Amy Taylor (Manager, Development) and Emma Bryant (Communications Coordinator)

### **Register:**

**Adult Members:** 15+ adult members

**Members Orgs:** 4 reps

**A Quorum of 15 Adult Members and 3 Member Organisation Delegates was met**

## **2. APOLOGIES RECIEVED**

Bruce Goldworthy, Garry Bell & Paul Dahl

### **3. CHAIRMAN'S REPORT**

The Chair presented and spoke to his report in the Annual Report and the Bike Plan.

The Chair commended the team at BikeNZ for the excellent achievements in the year to June with World championship results, programme development and regional network set up being amongst the highlights.

The Chair provided an overview of the level of engagement associated with the new membership model and Constitution BikeNZ had undertaken since Nov 2011.

### **4. CEO'S REPORT**

The CEO presented and spoke to his report in the Annual Report

### **5. FINANCIAL STATEMENTS**

The financial statements were presented by the Manager, Business Support & Planning

**Resolution:** That the financial statements for the 2011/12 Financial be adopted.

Moved: Richard Leggat

Seconded: Ivan Aplin

Carried

### **6. APPOINTMENT OF AUDITOR**

**Resolution:** That WHK be reappointed as BikeNZ Inc's auditors.

Moved: Richard Leggat

Seconded: Ivan Aplin

Carried

### **7. APPOINTMENT & ELECTION OF BOARD MEMBERS**

The Chair outlined the process for the Appointed Board Member and Elected Board Member positions to be filled in 2012. The Chair reported that:

- After having followed the process set out in the Constitution, the Board Appointments Panel agreed to re-appoint David Bennett to the Board as the Appointed Board member for a further term of 4 years.

- Nominations were called for the Elected Board member position vacated this year by Michael Batterton. The meeting attendees were advised that no nominations had been received for the position by the due date.

Nominations for the Elected position (4 year term) were therefore called for from the floor.

Kevin Searle (NZSCA) nominated Jenny Peploe

Moved: Kevin Searle (NZSCA)

Seconded: Ivan Aplin (BRT)

Carried

*Note: Ivan Aplin (BRT) wished it be recorded that BRT put a person forward to the Appointments Committee, but this nomination was not carried forward by BRT.*

## **8. REMITS**

Appointment of Scrutineer: The Chair suggested Paul Heron (Sport NZ) – Carried.

The Chair & CEO gave a presentation on the reasoning behind the proposed changes for the Constitution.

There was discussion on the proposed membership model and constitution changes.

It was noted that BRT/BikeNZ will review whether Centre's can be a Tier 1 Club

### **CONSTITUTION CHANGES**

**Resolution:** That the Resolutions that would be voted on at the AGM will be subject to the amendments agreed at this AGM

Moved: Kevin Searle (NZSCA)

Seconded: David Bennett

Carried

#### ***Constitution Clause Amendments***

Rules 5.6j and 6.2g now read as follows

*“subject to agreement between it and BikeNZ, complete any BikeNZ programmes and other requirements as determined by the Board;”*

Rules 5.6k and 6.2h now read as follows

*“subject to the availability of local resource and/or funding, offer BikeNZ programmes to its members and comply with any requirements of BikeNZ in this regard;”*

Moved: Richard Leggat  
Seconded: Kevin Searle (NZSCA)  
Agreed and adopted by unanimous vote

### **Resolutions**

**Resolution 1:** THAT the existing Constitution and Rules of BikeNZ Incorporated be revoked and replaced with the new Constitution as circulated (“New Constitution”) subject to the amendments agreed at this AGM.

Moved: David Bennett  
Seconded: John McDonnell

2 adult votes against (by email)

Carried

**Resolution 2:** THAT the New Constitution shall come into force on the date on which it is registered by the Registrar of Incorporated Societies.

Moved: David Bennett  
Seconded: Michael Batterton  
Carried

### **9. GENERAL BUSINESS**

There was no general business.

*MEETING FINISHED 12.50PM*