



MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF CYCLING NEW ZEALAND

Venue: Commodore Hotel, Christchurch

20th May, 2018

Meeting commenced 11:04am

1. ATTENDANCE

Cycling New Zealand Board Members in attendance:

- Tony Mitchell (Chair)
- Jenny Gibbs
- Malcolm Thomas
- Richard Leggat
- Alison Shanks
- Ivan Aplin
- Pete Roden

Member Organisation Presidents/Representatives in attendance:

- Steve Hurring (Cycling New Zealand Road and Track President)
- Dion Earnest (BMX NZ)
- Gil Peters (MTB NZ)
- Brynn Gilbertson (Cycling New Zealand Schools)

Cycling New Zealand Staff in Attendance

- Andrew Matheson (Chief Executive)
- Lou Kelly (Membership Manager)
- Faye Christensen (Executive Assistant)
- Graeme Hunn (Athlete Development Leader)

AGM Attendance:

- Total Attendance: 41
- A quorum as required by clause 25.13 of the Constitution was met.

2. APOLOGIES

Kevin Searle – Schools Cycling President

Warren Boggiss – BMX President

Stephen Barclay – Cycling New Zealand Board

3. CONFIRMATION OF ELIGIBILITY TO VOTE

The board noted that as per the Constitution, Clause 25.1 Eligibility to Vote: The following Members and persons are eligible to vote at a General Meeting in accordance with this Constitution:

- a. Member Organisations
- b. The Chairperson, but solely for the purposes of a casting vote (Rule 25.3)

25.2 Voting Entitlement – Member Organisations – Each Member Organisation shall be entitled to one (1) vote provided that the Member Organisation has complied with the requirements specified in the Constitution.

4. CHAIRMAN'S WELCOME & REPORT

The Chair (Tony Mitchell) welcomed all attendees and introduced the board members to the attendees. The board members briefly introduced themselves.

Proposed Resolution: The Chair raised a motion for adoption of the 2017 AGM Minutes

Steve Hurring/Dion Earnest

Carried

The Chair presented and spoke to his report and thanked the management team from Cycling New Zealand lead by Andrew Matheson for their huge effort for the year of 2017.

Proposed Resolution: It was moved that the Chairman's Report be adopted:

Steve Hurring / Brynn Gilbertson

Carried

5. FINANCIAL STATEMENTS

Malcolm Thomas presented an overview of the Statements of Financial Performance and Financial Position and key elements of the Cycling New Zealand financials. Malcolm made special thanks to Julie Richards for her effort over the past year.

There were no questions from the floor.

Proposed Resolution: That the financial statements for the period 1 January – 31 December 2017 be adopted.

Steve Hurring / Dion Earnest

Carried

6. APPOINTMENT OF AUDITOR

Proposed Resolution: That Crowe Horwath be reappointed as Cycling New Zealand Incorporated's auditors.

Steve Hurring / Dion Earnest

Carried

7. SPORT NEW ZEALAND'S REPORT

Matt McKerrow (Sport New Zealand National Partnership Manager) addressed the members and thanked both Andrew and the Board for the working relationship they have with Sport NZ. Matt presented on the "Value of Sport" which is available on the Sport NZ website. Matt also shared the "Active NZ Research" data which is a sports census due to be released in May-June 2018.

Questions were accepted from the floor.

8. APPOINTMENT OF SCRUTINEERS

The appointment of a scrutineer was not required this year.

9. APPOINTMENT & ELECTION OF BOARD MEMBERS

Jenny Gibbs outlined the appointment process for the Appointed and Elected Board Member positions to be filled in 2018.

For the 2018 board member appointments round there are two vacancies, one appointed (Tony Mitchell), and one elected (Pete Roden).

Pete Roden who filled the casual elected vacancy on the board with Brian Broads resignation, has come to the end of his term. Nominations were called for this vacant Elected Board Member position. The meeting attendees were advised that the only nomination that had been received for this position was Pete Roden, being nominated by BMXNZ.

Voting Result: Tony Mitchell declared that Pete Roden was unanimously elected to the Cycling New Zealand Board for a term of four years expiring in 2022.

Tony Mitchell has come to the end of his first four year term and is eligible to be re-appointed and has applied for re-appointment. The Board Appointments Panel, after carrying out a full recruitment process for this position which included using 'Better Boards', and interviewing several candidates, wishes to re-appoint Tony Mitchell the incumbent, to the appointed board position for a further term of four years. Tony's experience on the board for the past four years and his appointments as a member of the UCI Management Committee along with several other positions with UCI and his Vice President role on the Oceania Cycling Confederation mean he has a great deal to offer the Cycling New Zealand Board.

Tony Mitchell responded by complimenting Jenny Gibbs on the process that the Board Appointments Panel went through to recruit for this role. Tony commented he has enjoyed his time of learning and experience on the Board and thanked the board appointments panel for their vote of confidence.

10. REMITS

No remits were received

11. GENERAL BUSINESS

Tony Mitchell asked if there was any general business from the floor.

Andrew Matheson thanked Faye Christensen for her work on the preparation for the Conference and AGM weekend.

Tony thanked everyone for their attendance and continued support.

Meeting closed at 12:10pm