



CNZ RTX WORKSHOP: Saturday May 21, 2022 - 1 – 4pm

Microsoft Teams link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhjYtdkZTUtM2Y4NS00YjZkLThjODktYjQ2ZTU0ODU3Yjk2%40thread.v2/0?content=%7b%22id%22%3a%2281d9517e-eb2e-4113-bf18-fcf3fc930962%22%2c%22oid%22%3a%227d675c5e-33d5-4e86-9bd7-83902099ed38%22%7d

Agenda

Welcome

Items for discussion:

- a. Membership – Proposed new structure for 2023
- b. The Details
- c. Remits

- a. The updated constitution

The following remit was received from the RTX Council:

That the amendments to the constitution, as required by Item 3 of the Motion that was carried at the Special General Meeting of 23 March 2022, be adopted. The changes made are to reflect Items 1 and 2 of the Motion."

The Motion was:

- 1. Clubs to affiliate directly with Cycling New Zealand Road & Track as from 1 January 2023.
- 2. That representation/votes at General Meetings as from 1 January 2023 be Club delegates, based on the following:

Number of Members *	Eligible votes/delegates
Up to 9 members	1 vote
10 to 29 members	2 votes
30 to 59 members	3 votes
60 to 99 members	4 votes
100 to 149 members	5 votes
150 to 209 members	6 votes
210+ members	7 votes

* Members are those who are registered directly within the Cycling New Zealand membership system.

- 3. That the Constitution be updated to reflect 1 & 2, and be presented to the Annual General Meeting for adoption

The amended Constitution is attached

- d. Traffic management – an update – Ivan Aplin

Workshop closes at 4pm