



Dear Clubs and Centres, Life Members and Patron, Mr Bruce Goldsworthy

The following information provides further information on the upcoming Cycling New Zealand Road and Track 89<sup>th</sup> AGM, which is to be held on Sunday May 22, 2022, commencing at 9.00am via video conference. The link is on the Agenda. I note that fifteen (15) persons present in person or by proxy are required to form a quorum at any General Meeting.

Included with this correspondence is:

1. the 89<sup>th</sup> AGM Agenda,
2. the Minutes of the 88<sup>th</sup> AGM,
3. the Presidents 2021 Report
4. guidelines on the use of video conferencing for this AGM.

### **Road & Track Council Members**

As advised previously there are 4 positions to be voted on at the 2022 AGM:

- President (Elected Annually)
- Vice President (Elected Annually)
- One North Island Delegate (voted on every two years, with the two positions alternating for election)
- One South Island delegates (voted on every two years, with the two positions alternating for election)

We have received 3 nominations by the deadline of 16<sup>th</sup> April. No Nominations were received for the Vice President position.

The voting process requires a secret ballot, and this will be a 'postal vote' via an anonymous Microsoft Forms online process managed by Cycling New Zealand who will act as independent scrutineers. Only Centre delegates (maximum of 3) or their proxy, Life Members and Councillors attending the AGM may vote.

Delegates and Life Members attending the AGM are asked to **urgently** provide their contact details to [Rebekah.cullinane@cyclingnewzealand.nz](mailto:Rebekah.cullinane@cyclingnewzealand.nz) (Delegates name & email address and Centre being represented or a Life Member) so that the Microsoft Forms link can be sent to them.

Details of the nominees will be included in the Microsoft Form for your consideration.

**Votes must be received by 5:00pm on Thursday 19<sup>th</sup> May.**

### **Remits and Items of General Business**

One Remit was received by the deadline of 16<sup>th</sup> April. Details of this remit are included in the attached Workshop Agenda.

No Remits, or Items of General Business will be accepted from the floor.

As in previous years to enable discussion with less time constraints we will address the Remit and some other Council Items of Business during the Saturday workshop and then summarise the discussions and actions at the AGM.

The Saturday workshop will be from 1-4pm on Saturday May 21, 2022 via video conference. The link is on the Agenda. As in previous years, the workshop is open to any interested party.

Please pre-register your attendance with [Rebekah.cullinane@cyclingnewzealand.nz](mailto:Rebekah.cullinane@cyclingnewzealand.nz)

Also included with this correspondence is:

1. The workshop agenda,
2. The proposed 2022 Constitution
3. A Copy of the 2015 Constitution

Regards

A handwritten signature in black ink, appearing to be 'Erin Criglington', with a stylized, cursive script.

Erin Criglington

President, Cycling New Zealand Road and Track Council (RTX)