



**AGENDA OF THE 89th ANNUAL GENERAL MEETING
OF CYCLING NEW ZEALAND ROAD & TRACK INCORPORATED (CNZRTX)**

held 22 MAY 2022 commencing 9:00am

Via video conference

Microsoft Teams link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWM2MGQ5N2YtOTNkOS00MTM2LWJnN2EtMDc1NmViZjgwODEy%40thead.v2/0?context=%7b%22Tid%22%3a%2281d9517e-eb2e-4113-bf18-fcf3fc930962%22%2c%220id%22%3a%227d675c5e-33d5-4e86-9bd7-83902099ed38%22%7d

1.0 ROLL CALL

CNZ R&T COUNCIL	CNZ R&T LIFE MEMBERS
NORTHLAND	TASMAN
AUCKLAND	CANTERBURY
WAIKATO/BOP	MID SOUTH CANTERBURY
WEST COAST NORTH ISLAND	OTAGO
EAST COAST NORTH ISLAND	SOUTHLAND
WELLINGTON	

GUESTS

VOTING STRENGTH: Declared at

2.0 APOLOGIES

3.0 MARK OF RESPECT – *any additional names can be added during the AGM*

Olivia Podmore

Sam (Sandra) Kopai

Harry Kent

John Foggarty

Peter (Pedro) Cox

Alan Larkins

Norm Brown

Roger Fowler

Brian Lambert

Jack Boa

Errol Barker

Angus Mapuhi

Pauline Schrafft

Kevin Crane

Sean Joyce

Murray Laloli

4.0 CONFIRMATION OF MINUTES

The minutes of the 88th General Meeting in Cambridge on May 23, 2021 have been previously circulated and affirmed by Council on June 23, 2021. The minutes were circulated along with this agenda and were confirmed.

5.0 MATTERS ARISING

6.0 PRESIDENTS REPORT

7.0 ELECTION OF OFFICERS

Nominations:

PRESIDENT	Erin Criglington (Southland)
VICE PRESIDENT	No nominations received
ISLAND DELEGATES	
North Island	Olivia Spaans (Waikato-BOP)
South Island	Rachelle Spencer (Canterbury)

8.0 LIFE MEMBERSHIP

9.0 Appointment of PATRON

10.0 AWARDS

The Malayan Cup -

Shona Smith Trophy -

Contribution to Cycling Award -

Coach/Manager of the Year -

Volunteer of the Year -

Female Masters Rider of the Year -

Male Masters Rider of the Year -

Female Road Cyclist of the Year - Niamh Fisher- Black

Male Road Cyclist of the Year - George Bennett

Junior Female Road Cyclist of the Year - Charlotte Spurway

Junior Male Road Cyclist of the Year - Lewis Bower

Female Track Cyclist of the Year – Ellesse Andrews

Male Track Cyclist of the Year – Campbell Stewart

Junior Female Track Cyclist of the Year – Amelia Sykes

Junior Male Track Cyclist of the Year – Zakk Patterson

Track Team of the Year – Men’s Team Pursuit

Female Emerging Talent Road – Henrietta Christie

Male Emerging Talent Road – Ruben Thompson

Female Emerging Talent Track – Shaane Fulton

Male Emerging Talent Track – George Jackson

11.0 REMIITS

12.0 GENERAL BUSINESS

No items of General Business were received

13.0 2023 AGM Venue

Date and Venue will be formally advised by Cycling New Zealand Road & Track soon.

14.0 CLOSURE

CNZR&T AGM Meeting closed at xxxx