



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

The following information provides some guidance on the upcoming Cycling New Zealand Road and Track Incorporated AGM, which is to be held on Sunday 23rd May, at the Avantidrome, Cambridge, commencing at 9.00am.

It is hoped that unlike 2020 the AGM will be held in person however due to the ongoing COVID19 situation it may yet be decided that our AGM must be conducted again via video conferencing . We will ensure that our AGM is still conducted in a manner that meets the requirements of our Constitution and our obligations as an Incorporated Society.

As in previous years the CNZ AGM and their 2020 review will be taking place immediately after the R&T AGM, and we encourage our members to attend that meeting as well.

Road & Track Council Members

There are 4 positions to be voted on at the 2021 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 delegate (voted on every two years, with the two positions alternating for election)

Voted Positions Current Holders-

President- Mike Sim (not standing in 2021)

Vice President- Erin Criglington

NI Delegates- Andy McKay – **position open** in 2021

Olivia Spaans - **NOT being voted on in 2021** – has 1 year of her current term remaining

SI Delegates- Brad Tilby - **NOT being voted on in 2021** – has 1 year of his current term remaining

Vacant - **position open** in 2021

The AGM Agenda, (which includes accepted Remits, Items of General Business, Council President/VP/NI/SI Delegate Nominations, as received by the deadline of **18th April**, will be sent to Centres on 7th May.

The duly elected 2021 Council members can also co-opt up to four additional Councillors, which typically has included the Immediate Past President. The current Co-opted Councillors are:

Steve Hurring - Immediate Past President

Garry Bell

Mark Ireland

Kim Hurst – representing Cyclocross

Remits and Items of General Business and Centre Delegates

Any Remits, Items of General Business and the names and email contacts of the Centres delegates must be forwarded to Gemma Hay at Cycling New Zealand (Gemma.Hay@cyclingnewzealand.nz) as soon as possible, but no later than Friday **18th April**.

These Remits or Items of General Business **MUST** be on Centre letterhead and **MUST** be signed by the Centre Secretary. Each Remit or Item of General Business item should be accompanied by supporting documentation to provide context and reasoning. Representatives of the Centre proposing a Remit or Item of General Business will be invited to briefly talk to the item.

All items relating to events and any other matter (as determined by Council), in particular items such as additional races at championships or changes to races etc, will be deemed to be **Items of General Business**.

As has been the norm, Council will review all items and prepare a recommendation to the AGM delegates to consider. With the limited time we have available, each Centre will be asked to provide feedback. If a consensus view can be determined, the matter will then be referred on to the appropriate Council Panel (e.g. Events, Technical etc) to determine feasibility and then implementation. The Panel recommendation will then be considered by the full Council.

No Remits, or Items of General Business will be accepted from the floor (or after the closing dates). Centres need to consider the items prior to coming to the AGM, so that their AGM delegates can succinctly, fairly and truly represent the views of their members.

Any questions can be directed to me or any of the Cycling New Zealand Road and Track Council Councilor's.

Regards

A handwritten signature in black ink, appearing to be 'Mike Sim', written over a faint, stylized line drawing of a triangle.

Mike Sim

President, Cycling New Zealand Road and Track Council