



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

The following information provides updated details on the upcoming Cycling New Zealand Road and Track Incorporated AGM, which will now be held virtually on Sunday May 22nd 2022, commencing at 9.00am.

The original plan was for the AGM to be held in person at the Grassroots Velodrome in Cambridge, with the option for virtual attendance for those who are unable to be there in person. We have received instructions that the AGM will now be held entirely 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 2021 review will be take place virtually at 11am on Sunday May 22nd 2022, and I encourage our members to attend that meeting as well.

Road & Track Council Members

As previously stated, there are 4 positions to be voted on at this year's 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- Erin Criglington

Vice President- Brad Tilby

NI Delegates- Olivia Spaans – **position open in 2022**

Andrew McKay - **NOT being voted on in 2022** – has 1 year of his current term remaining

SI Delegates- Rachelle Spencer - **position open in 2022**

Patrick Harvey - **NOT being voted on in 2022** – has 1 year of his current term remaining

The AGM Agenda, (which includes accepted Remits, Items of General Business, Council President/VP/NI/SI Delegate Nominations, as received by the deadline of **April 16th 2022**, will be sent to Centres on 7th May.

The duly elected 2022 Council members can also co-opt up to four additional Councillors, which typically has included the Immediate Past President. The Co-opted Councillors from last years AGM were:

Mike Sim - Immediate Past President

Mark Ireland

Kim Hurst – representing Cyclocross

Steve Stannard

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 Rebekah Cullinane at Cycling New Zealand (rebekah.cullinane@cyclingnewzealand.nz) as soon as possible, but no later than Saturday **April 16th 2022**.

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

Erin Criglington

President, Cycling New Zealand RTX Council