



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

The following information provides details on the upcoming Cycling New Zealand Road and Track Incorporated AGM, which will be held virtually via Teams on Wednesday July 12, 2023, commencing at 7:30pm.

Our preference was to have the AGM in person with the option for virtual attendance for those who are unable to be there in person. The current financial constraints have resulted in the decision to hold AGM virtually again this year. We will ensure that the AGM is still conducted in a manner that meets the requirements of our Constitution and our obligations as an Incorporated Society.

The CNZ AGM will also be take place virtually on Sunday May 21, 2023, and I encourage our members to attend that meeting as well.

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

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 (Co-opted)

**NI Delegates:** Andrew McKay – **position open in 2023**

Olivia Spaans - **NOT being voted on in 2023** – has 1 year of her current term remaining

**SI Delegates:** Patrick Harvey - **position open in 2023**

Rachelle Spenser - **NOT being voted on in 2023** – has 1 year of her 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 **June 6, 2023**, will be sent to Clubs by June 27.

The duly elected 2023 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 year's AGM were:

Mike Sim - Immediate Past President

Mark Ireland

Ryan Cooney – representing Cyclocross and Gravel

Brad Tilby

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

Any Remits, Items of General Business and the names and email contacts of the Club delegates must be forwarded to Erin Criglington (erin.criglington@findex.co.nz) as soon as possible, but no later than **June 6, 2023**.

These Remits or Items of General Business **MUST** be on Club letterhead and **MUST** be signed by the Club Secretary. Each Remit or Item of General Business item should be accompanied by supporting documentation to provide context and reasoning. Representatives of the Club 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 Club 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). Clubs 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 RTX Council Councilor's.

Regards

Erin Criglington

President, Cycling New Zealand RTX Council