

Minutes of the AGM of Cycling New Zealand Canterbury Incorporated Held on the 2nd of May 2016

Meeting opened at 7pm, held in the office of Parry Field, Lawyers.

Present:

Darren Humpheson, Bruce Dawe, Amy Dawe, Leanne Creighton, Shane Buckner, Sarah Wylie, Ken Lord, Hamish Ferguson, Noel Lang, Murray Carter, Roger Fowler

Not a quorum so need to be ratified as minutes of AGM at the next meeting.

Apologies:

Ron Bush, Syd Martin, Anne Winter, Derrick Nelson,

Moved that these be accepted: Roger, 2nd Darren
Carried

Welcome

Ken extended a welcome to Roger Fowler, Patron, Life Members Bruce and Amy Dawe, and Noel Lang, marshall extraordinaire, CTTA congratulated for winning club trophy at NZ Road Cycling Championships

Minutes of the previous AGM 28 April 2015

M: Roger, S: Hamish
Carried

Matters Arising

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Financial Report

Leanne tabled financial statements for year to 31 December 2015.

- Funding in hand for SI Schools Cycling Champs.
- Sarah outlined the Pedals to Medals donation of PA system for schools cycling. Thank you letter to be prepared for Jo Allan.

Discussion around the importance of retaining a centre body in Canterbury. Role still valuable from funding perspective, to retain schools cycling in its current form, but some people see it as unnecessary layers of bureaucracy.

Maybe awareness raising needed re where the money goes.

Murray moved that the accounts be accepted, S: Darren
Carried

Appointment of Auditor

Moved that Mr Bevan Smith be used again as account reviewer.
M: Shane, S: Leanne

Chairman's Report

Ken tabled and read his report.
Moved that the report be accepted: M: Ken
Carried

School Cycling Report

Report prepared by Bruce – read and tabled by Bruce
Moved that the report be accepted: M: Ken S: Noel
Carried
Running since around 1989!

Affiliation Fees

Leanne moved that fees are to remain the same as 2015. \$200 per club.
S: Murray
Carried

Election and Appointment of Board Members

Darren moved that the three current incumbents remain as board members
(Ken, Leanne, Hamish)
S: Amy
Carried

Remits

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Election of Patron

Ken moved that Roger be re-elected as patron.
S: Noel
Roger accepted providing it is under the same conditions.
Carried

General Business

- Donations made to Joshua Scott and Kate Smith for Junior World Track Champs. Costs of competing have increased so donations much valued.
- Feedback was put forward on National Road Cycling Champs.

Lack of programmes in hard copy at National Road Cycling Champs, lack of promotion to local community and lack of promotion for sponsors. Locals were unaware of champs which raised safety issues on road, plus a missed PR opportunity. It was a well-run event in other respects, so brick bats and bouquets to organisers. Hard for team managers to get information and organisers did not have contact numbers for organisers. No UCI points able to be earned.

Delegated to Darren, Hamish and other managers to write up feedback and provide it back to organisers.

- Delegates to Perth for UCI Wold Championship

Darren suggested it would be good for each Centre club to canvas their membership to find out who is intending on going and is qualified, so that we can then notify Cycling NZ of who the Canterbury team is, and potentially seek support for a manager for the team, and at the least take a coordinated approach. 12 from CTTA, will be others from Pegasus and Papanui.

Darren undertook to coordinate between the clubs.

- South Island rep – no person representing South Island on Cycling New Zealand.
- Need two reps
- Disciplinary panels – two reps per club

CTTA - Murray, Darren
CTC - Shane, Terry McLeod
Papanui - Bruce and Ken
Pegasus – Derrick and Tracey
Hokitika – TBC

- Schools STMS – still being confirmed

Meeting closed 8:17 pm

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Signed by Mr Ken Lord – Chair

Dated this.....day of May 2017