

# CYCLING SOUTHLAND INCORPORATED

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**Minute of Annual General Meeting held at the SIT Zerofees Velodrome, Invercargill  
On 27 July 2017, at 7.30pm**

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## **1. Present: (Roll Call)**

Reece McDonald, Lindsay Jordan, Luke Macpherson, Erin Criglington, Mark Hotton, Waine Harding, Laurie Tall, Robin Criglington, Tony Ineson, Graham Sycamore, Julian Ineson, Brendon Monaghan, Brian Broad, Neil Familton, Shane Harvey, Craig Sadlier, Neil Jamieson, Alan Strong, Ian Densie.

Non-voting attendees: Brendon McDermott

## **2. Apologies:**

John Green, Melissa Chilton, Adam McLeay, Sid Cumming, Danielle Ralph, Dave Beadle, Eugene Bonthuys, Geertien Venter (Tienkie), Matt Zenovich, Steve Brough, Andrew Petrie, Tracey Miller, Paul Tomlinson, Bruce Ross, James Jubb, Sonny Broad, Phyllis Criglington, Alistair Burnett, Ray Robinson,

***Moved the Apologies be accepted: Reece McDonald /Robin Criglington 2<sup>nd</sup>. Motion carried.***

## **3. Confirmation of Minutes:**

Minutes of the previous AGM held on 24 July 2016 were circulated prior to this meeting.

***Moved that the AGM Minutes of 24 July 2016 be taken as a true and accurate record. Lindsay Jordan/2<sup>nd</sup> Waine Harding. Motion carried.***

## **4. Presentation of Reports:**

Reece McDonald presented the President's Report, the Financial Report and audited Annual Accounts.

Reece noted the following:

- The amount of work carried out by the board on behalf of the members, the work that members have contributed to the club, particularly around road racing recently, and also the work General Manager Mark Hotton has undertaken.

Mark Hotton presented his General Manager report and noted the increase in young riders coming through the Learn to Ride programme, and that work was ongoing on systems and structures.

Julian Ineson asked about the busyness of the office and whether too much was being done. Mark explained there were many events that needed to be run and there was a shift towards the office doing the bulk of the planning work, with club members assisting on the day.

Reece explained the new strategic plan was designed to identify what we were doing and what can be done better. Hoped that would give direction.

Laurie Tall asked about the lack of racing for the young riders and said there needed to be more carnivals.

In response, Erin Criglington explained there was new race series that had lots of kids involved.

Also Neil Familton said there was a lot of kids around involved in racing.

Also Shane Harvey said there was more than enough racing for kids, and possibly too much.

Brian Broad asked about opportunities to discuss these points at a club level, was told about the last club meeting on June 22. He felt there were opportunities to express ideas at forums about event planning and tying in with national and international events.

Julian Ineson noted the work that has been done by Mark Hotton about health and safety policies.

Brian Broad noted the cash comments by the auditor around cash treatment and asked about online booking and concession card. It was explained an online system was being considered but would come with cost, while most riders now used concession cards.

Brendon McDermott explained that the unqualified opinion from the auditor was standard for sport organisations dealing with cash and there was nothing untoward in the auditor comments.

Brian Broad asked about school affiliation system and how that might be working. Waine Harding explained the school is affiliated and how that works.

Lindsay Jordan presented the financial report

Brendan Monaghan asked about the 900 members in relation to the income from membership. It was pointed out that figure included membership and supporters, with paid up membership of about 240 locally with another 80 in Wakatipu.

Brian Broad warned about ensuring riders were members to be covered by insurance.

Julian Ineson asked how high in the strategy the push for new members was and Reece

McDonald explained it was part of the overall goal to get bums on seats.

Lindsay Jordan asked if the membership numbers could be identified in the annual report next year.

Brian Broad suggested there could be better follow on to check up on riders who stop riding or who take part in events like Corporate Pursuit.

Reece acknowledged the work that road riders had been done in getting a new programme underway and getting good numbers to take part.

Lindsay commented on relationship that had developed with Mark and stadium with things like the racking of bikes, and work around the gym.

Julian Ineson asked about the decline in event income, which was explained as having fewer events.

Waine Harding asked about the amount of rider grants paid out. It was explained that was an historic Junior Div policy but the new Junior Div sub-committee was reviewing that.

Brendon Monaghan asked about Tour as it appeared to lose \$40,000. Lindsay Jordan explained that money in the grants income also contributed to the result and it did not run at a loss.

***Moved that the President's Report be adopted. Lindsay Jordan/2<sup>nd</sup> Robin Criglington. Motion carried.***

***Moved that the General Manager Report be adopted. Erin Criglington, /2<sup>nd</sup> Alan Strong Motion carried.***

***Moved that the Financial Report and Annual Accounts be approved. Moved Waine Harding/2<sup>nd</sup> Robin Criglington. Motion carried.***

**5. Remits:**

No valid Remits were received.

**6. Election of Officers:**

There were only two nominations received for the two executive committee spots.

***Moved that Adam McLeay and Reece McDonald be elected to the executive committee for Cycling Southland Inc. Lindsay Jordan/2<sup>nd</sup> Erin Criglington. Motion carried.***

Reece McDonald noted that as per the constitution, the president is elected by the executive committee at the first meeting. The board may also co-opt up to three people to the executive committee depending on requirements as determined by the elected members.

**7. Election of Selectors:**

Nominations for three selectors were received as follows:

Don Frew

Sid Cumming

Erin Criglington

No vote was needed as there were three nominations for the three selectors that were required.

***Moved that Sid Cumming, Don Frew and Erin Criglington be elected selectors for Cycling Southland Inc. Lindsay Jordan/2<sup>nd</sup> Alan Strong. Motion carried.***

***Moved that Waine Harding be elected Senior Road Convenor. Reece McDonald/2<sup>nd</sup> Ian Densie***

**8. Appointment of Auditor:**

***Moved that appointment of McIntyre Dick as Auditor for 2017/2018. Lindsay Jordan/2<sup>nd</sup> Neil Familton. Motion carried.***

**9. Appointment of Patron:**

***Moved that Tony Ineson remain the Patron. Robin Criglington /2<sup>nd</sup> Brendon Monaghan.  
Motion carried.***

Tony thanked the members for the support, and asked for copies of the minutes of the exec meetings to be put forward to him so he was aware of what was happening. Reece said that could be arranged.

**10. Notices of Motion:**

No notices of motion were received.

**11. 2018 AGM Venue:**

Velodrome, Invercargill.

**12. Closure:**

The meeting closed at 8.30pm.