

**NOTICE IS GIVEN THAT THE ANNUAL GENERAL MEETING OF CYCLING SOUTHLAND
WILL BE HELD ON THURSDAY JULY 31, 2019, IN CHAMPIONS LOUNGE
ZERO FEES VELODROME AT 7PM**

ITEM 1 ROLL CALL AND DECLARATION OF VOTING STRENGTH

ITEM 2 APOLOGIES RECEIVED

ITEM 3 CONFIRMATION OF MINUTES

A link to the minutes of the Annual General Meeting held at Invercargill on July 26 2018 is circulated with the agenda.

ITEM 4 PRESIDENT'S REPORT

This is set out in the Annual Report and will be presented by Reece McDonald.

ITEM 5 ANNUAL REPORT

The Annual Report has been circulated to members with the agenda.

ITEM 6 PRESENTATION OF ANNUAL ACCOUNTS:

The audited annual accounts are set out in the Annual Report.

ITEM 7 REMITS: *None received.*

ITEM 8 ELECTION OF OFFICERS

(Three nominations received for two vacancies)

- Brad Harris
- David McCormick
- Reece McDonald

*Note that the elected executive can add up to three appointed executive members.
Nominations cannot be accepted from the floor.*

ITEM 9 ELECTION OF SELECTORS

(Only two nominations received for three positions so no election required)

Erin Criglington Waine Harding Vacant

ITEM 10 ELECTION OF SENIOR ROAD CONVENOR AND SENIOR TRACK CONVENOR

(Only 1 nomination received for Road Convenor so no election required.

Track Convenor is vacant)

Andrew Lienert

ITEM 11 ELECTION OF CLUB CAPTAIN

(Two nominations were received)

- Alistair (Red) Burnett
- Matt Zenovich

ITEM 12 ELECTION OF COACH CO-ORDINATOR

(No nominations were received)

ITEM 13 APPOINTMENT OF AUDITOR

ITEM 14 APPOINTMENT OF PATRON

ITEM 15 NOTICES OF MOTION: *None received.*

ITEM 16 LIFE MEMBERSHIP NOMINATIONS: *None received.*

ITEM 17 2020 AGM VENUE

ITEM 18 CLOSURE