

# CYCLING SOUTHLAND INCORPORATED

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Minute of Annual General Meeting held at the ILT Stadium Southland, Invercargill  
On 26 July 2018, at 7pm

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## 1. Present: (Roll Call)

Reece McDonald, Mark Hotton, Laurie Tall, Robin Criglington, Tony Ineson, Dave Beadle, Steve Canny, Cathy Jordan, Jamie Wilson, Brendon McLeod, Don Frew, Nathan Shearing, Erin Criglington, Julian Ineson, Neil Jamieson, Tracey Miller, Bruce Ross, Luke Macpherson.

Late: James Jubb, Lindsay Jordan

## 2. Apologies:

Ian Densie, Sonny Broad, Melissa Chilton, Adam McLeay, Danielle Ralph, Wayne Harding, Cathy Canny, Sid Cumming.

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

## 3. Life membership

Reece McDonald moved this item to the start of the meeting before Lindsay Jordan arrived and asked Steve Canny to speak to the motion that Lindsay Jordan be made a life member. Steve explained Lindsay's background and involvement and noted he wasn't one to seek the limelight. Lindsay became involved in cycling when his daughter, Cathy, took up the sport in the early 2000s. He was president of Cycling Southland for five years and held various roles within the club including being an executive member for 14 years, on the finance committee for 12 years, manager of several representative road and track teams, event manager of National Track Championships and Oceania Track Championships for seven years, part of the organising committee for the successful UCI Junior World Track Championships in 2012 and attended seven AGMs of Cycling New Zealand Road & Track representing Cycling Southland.

Steve noted a larger proportion of the club's organisational work fell on Lindsay in recent years and his guiding hand and willingness to volunteer extensive periods of his time during some challenging periods helped ensure the club is in a positive frame moving forward.

He was named CNZ's 2015 Official of the Year – Road and Track after being heavily involved in the organisation of the Oceania Track Championships, as well as preparation for the Age Group Track Nationals in March.

***Moved that Lindsay Jordan become a life member: Steve Canny/2<sup>nd</sup> Erin Criglington. Motion carried.***

Lindsay received the nomination and thanked the organisation for the honour. He said it had been an exciting 12 years working with a great bunch of people, and had really enjoyed it. He had moved on to other things – grandkids.

## 4. Confirmation of Minutes:

Minutes of the previous AGM held on 27 July 2017 were circulated prior to this meeting.

***Moved that the AGM Minutes of 27 July 2017 be taken as a true and accurate record: Robin Criglington/2<sup>nd</sup> Luke Macpherson. Motion carried.***

#### **5. Presentation of Reports:**

Reece McDonald presented the President's Report and it was taken as read. He spoke to the work done by the staff. Expressed the happiness of the board with the current situation and how things were progressing. Reece also thanked James Jubb, Erin Criglington and Lindsay Jordan for their time on the board – they were presented with a gift to thank them for their contribution.

Mark Hotton presented the General Manager report, the Financial Report and audited Annual Accounts and they were taken as read.

Questions from the floor including a discussion around the allocation of the Oceania Track Champs and the continuation of the rotation of reciprocal arrangement of national champs and agreement. Mark explained that initial discussions had been held with CNZ but other things happening at a national level had provided a distraction.

Julian Ineson asked about CNZ AGM and anything around centres merging. Mark explained the discussion at CNZ Road & Track Council had centred on trying to identify what the centres did and what the actual problems were. More information had been sought from the council to clarify what needed to be addressed.

Tony Ineson asked about the breakdown for road cycling income and it was explained that detail was not broken out in the end of year accounts but the work done by the road racing sub-committee had been extremely positive and things were looking good.

Laurie Tall and Tony Ineson inquired about having regular club meetings because some older members weren't getting information about activities. It was pointed out that club meetings were generally poorly attended and information went out on a weekly basis via email but it was agreed club meetings to gauge feedback would be held every three months with an agenda drawn up to generate conversations.

***Moved that the President's Report be adopted: Erin Criglington/2<sup>nd</sup> Bruce Ross. Motion carried.***

***Moved that the General Manager Report be adopted: Erin Criglington/2<sup>nd</sup> Julian Ineson. Motion carried.***

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

#### **6. Remits:**

No valid Remits were received.

**7. Election of Officers:**

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

***Moved that Luke Macpherson and Dave Beadle be elected to the executive committee for Cycling Southland Inc: Reece McDonald/2<sup>nd</sup> Erin Criglington. Motion carried.***

**8. Election of Selectors:**

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: Steve Canny/2<sup>nd</sup> Robin Criglington. Motion carried.***

***Moved that Waine Harding be elected Senior Road Convenor: Reece McDonald/2<sup>nd</sup> Nathan Shearing. Motion carried.***

**9. Appointment of Auditor:**

***Moved that appointment of McIntyre Dick as Auditor for 2017/2018: Tracey Miller /2<sup>nd</sup> Bruce Ross. Motion carried.***

**10. Appointment of Patron:**

***Moved that Tony Ineson remain the Patron: Erin Criglington /2<sup>nd</sup> Dave Beadle. Motion carried.***

**11. Notices of Motion:**

No notices of motion were received.

**12. 2019 AGM Venue:**

Velodrome, Invercargill.

**13. Closure:**

The meeting closed at 7.55pm.