

**MINUTES of the ANNUAL GENERAL MEETING of CYCLING SOUTHLAND**  
**Held on Monday 25 JULY 2022**  
**ILT Stadium Southland Legends Lounge 1 at 7PM**

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**1 PRESENT (Roll Call) & Declaration of Voting Strength - achieved**

Michael Manson, Lance Spencer, Mike White, Robin Criglington, Kathryn McLachlan, Nicola Stevens, Andrew Holden, Steve Keast, Brendan Kerr, Rikki Griffin, Janine Griffin, Julian Ineson, Morgan Borrie, Kerry Douglas, Wayne Harding, Jarlath Kelly, Racheal Kelly, Patrick Edwards, Jane Edwards, Hayden Rankin, Alan Strong, Neil Cleghorn, Glen Thomson, Matt Zenovich, Richard Erwood, Craig Sadler, Neil Jamieson, Megan Hare, Kayne Borrie, Andrea Borrie, Sonya Barton, Ruby Bath, Richard McIvor, Connor Douglas, Hunter Thompson, Andrew Lienert, Jamie Wilson, Neil Farnilton, Magnus Jamieson, Laura Thompson, Jaz McLeod, Tony Ineson, Alistair Burnett, Jessie Willis

**2 APOLOGIES**

David McCormick, Reuben Boniface, Nathan Shearing, Pearl Harris-Blain, Kate Edwards, Stephen Canny, Alan Cumming, Fergus Canny, Ellen Langley, Leith Borrie, Erin Criglington, Lissa Erwood, Jessica Spencer, Geertien Venter, Eugene Bonthuys, Jacob Willis, Bruce Jones, Brian Lippers, Racheal McIvor, Michelle Henderson, Warren Willis, Donna Willis, Marshall Erwood, Nic Keast, Hamish Keast, Bruce Ross, Dave Beadle, Sonny Broad, Graham Sycamore, Lindsay Jordan

**3 CONFIRMATION OF MINUTES**

The link for the minutes of the Annual General Meeting held at Invercargill on 26<sup>th</sup> July 2021 were previously circulated with the Agenda. It was moved that these were a true and correct record of the meeting.

**Moved:** Julian Ineson **Seconded:** Andrew Holden

**4 PRESIDENT'S REPORT**

Nicola McAra spoke to her President's report, which was circulated in the Annual Report. She talked on how we are working more collaboratively with the other codes in cycling and mentioned the joint effort on getting the community pump track.

**Moved:** Tony Hammington **Seconded:** Robin Criglington

**5 ANNUAL REPORT**

The Annual report, which had been circulated previously to the meeting, was spoken to by Nicola McAra.

**Moved:** Brendan Kerr **Seconded:** Andrew Holden

**6 PRESENTATION OF ANNUAL ACCOUNTS**

Megan Clark, as a member of the Executive Board Finance committee, spoke to the annual accounts and reiterated the summary report that have been presented in the Annual report.

**Moved:** Lance Spencer **Seconded:** Nicola Stevens

**7 REMITS**

None received.

**8 ELECTION OF EXECUTIVE**

Voting by secret ballot was held for the 3 (three) positions of Executive committee members as 2 (two) positions were two year terms and 1 (one) position was one year term. Steven Keast and Brendan Kerr will serve 2 (two) year terms and Richard McIvor a 1 (one) year term.

*(Voting papers were destroyed after the AGM)*

**9 ELECTION OF SENIOR ROAD CONVENOR**

No nominations were received for the position of Road Convenor, so it has been delegated to the Road Committee.

**10 ELECTION OF JUNIOR ROAD CONVENOR**

One nomination was received for Richard McIvor so no election was required.

**11 ELECTION OF CLUB CAPTAIN**

As only one nomination was received for Jamie Wilson no election was required.

**12 ELECTION OF JUNIOR CLUB CAPTAINS**

Two nominations were received for the (2) two positions so no election was required. Ruby Bath and Magnus Jamieson were appointed.

**13 ELECTION OF TRACK CONVENOR**

One nomination was received for Lance Spencer as Track Convenor so no election was required.

**14 APPOINTMENT OF FINANCIAL REVIEWER**

It was recommended BDO be appointed as reviewers for 2023.

***Moved: Richard Erwood Seconded: Sonya Barton***

**15 APPOINTMENT OF PATRON**

Moved that Tony Ineson remain the Patron of Cycling Southland Inc

***Moved: Richard McIvor Seconded: Megan Hare***

**16 2023 AGM VENUE**

ILT Stadium

**17 Meeting closed at 7.45 p.m.**