

Minutes

Cycling Southland Junior Division AGM

Sarah Ulmer Lounge, Stadium Southland Velodrome

At 7.30pm on Thursday 11th June 2015

Present

Alan Strong, Andrea Hope, Richelle Holland, Sid Cumming, Emma Cumming, Paul Sexton, Brendan Akeroyd, Jason Jenner, Alan Marshall, Lindsay Jordan, Brian Broad, Gerald Paterson, Raewyn Pedler

Apologies were received from: Dave Beadle, Julie Knipe, Danielle Ralph, Sier Vermunt, Alex Morris, Linda Partridge

Confirmation of Minutes

It was moved that:

“The minutes of the previous AGM held in May 2014 are confirmed as a true and accurate record of the proceedings of that meeting”

Moved: Andrea Hope

Seconded: Paul Sexton

General Business

Carried through to monthly meeting

Chairman's Report

Alan Strong read his chairman's report and this is attached.

Moved: Paul Sexton

Seconded: Andrea Hope

Financial Report

Balance as at March 2015 recorded as \$36251.00.

Requested a breakdown of the travel and accommodation figure of \$11066.66 for the year ended March 2015. Lindsay Jordan to follow up.

Moved: Alan Marshall

Seconded: Richelle Holland

Election of Officers

Alan Strong asked for expressions of interest for the chairman position, no one came forward. Alan to continue as chairman and committee to help assist him.

Alan to delegate some jobs to help his work load.

Looking for someone to run road events.

Gerald Paterson has been looking after Baxter & Neilson. Alan Marshall happy to help out and look at a template to do up points for Baxter & Neilson.

Alan Strong	Chairman	Moved Sid Cumming
		Seconded: Paul Sexton

Linda Partridge	Secretary	Moved: Sid Cumming
		Seconded: Raewyn Pedler

Gerald Paterson	Track Convenor	Moved: Sid Cumming
		Seconded: Raewyn Pedler

AGM Meeting closed at 7.55pm