

CYCLING SOUTHLAND INCORPORATED

**Minute of Annual General Meeting held at the SIT Zerofees Velodrome, Invercargill
On 21 July 2015, at 7.30pm**

1. Present: (Roll Call)

Lindsay Jordan, Erin Criglington, Waine Harding, Laurie Tall, Brian Stott, Robin Criglington, Bruce Ross, Peter Grandiek, Tony Ineson, Dave Beadle, Tony Hammington, Danielle Ralph, Julian Ineson, Robyn Jordan, Ray Robinson, Alan Strong, Allan Marshall, Travis Kane, Adam McLeay, Neil Familton, Dave Rodgers, Reece McDonald, Neil Jamieson

Non-voting attendees: Andrew Petrie

Voting strength: 24 (23 + 1 proxy)

2. Apologies:

Steve Brough, John Green, Graham Sycamore, Chris Shaw, Melissa Chilton, Phyllis Criglington, Steve Canny, Julie Knipe, Tim Maynard, Shane Fletcher, Wally Kopae, Steve & Jacqui Dearlove, Andrew Holden, Allan Dunn, Ian Densie, Kirstie James, Karl Watson, Toni Green, Sonya Barton, Brian Broad, Sid Cumming, Alister Burnett

Moved the Apologies be accepted: Robin Criglington/2nd Tony Hammington. Motion carried.

3. Confirmation of Minutes:

Minutes of the previous AGM held on 24 July 2014 were circulated prior to this meeting.

Lauri Tall commented about the timing of the monthly club meetings, and was advised the intention is to set a date for the next club meeting.

Moved that the AGM Minutes of 24 July 2014 be taken as a true and accurate record. Robin Criglington/2nd Waine Harding. Motion carried.

4. Presentation of Reports:

Lindsay Jordan presented the President's Report, General Managers Report, Operations Report, 2015 Performances, Sponsors Report and the Financial Report and Annual Accounts.

Lindsay noted the following:

- The current positions held with in the organisation
- The change in the constitution in terms of the future elections of the executive
- Brian Broad is on sick leave for at least a few weeks , and the pressure is on to keep the organisation ticking along
- Please advise Lindsay of any omissions to the 2014/2015 performances, Alan Strong suggested that any national honours to be listed and added as well for both Road and Track
- Lindsay acknowledged the sponsors of Cycling Southland, including Ricoh.

Julian Ineson queried whether or not there has been any increased usage of the velodrome since the reduction in major events. Lindsay advised that this has not been looked into as yet.

Velodrome Charges: Court hire/whole of track – looking at options to reduce the time that the whole of track is needed, and being worked on is getting a consistent charge for all events going forward. Lindsay noted that at present the track charge for each event must be negotiated separately. There has been no change in the hourly rate charge for the last couple of years. Bruce Ross noted that good progress is being made with respect to the negotiations. Andrew Petrie noted that other sports in the past had issues with differing charges and have now negotiated consistent charges.

Julian Ineson queried if there had been any progress on the signage around the track. Tony Hammington updated the meeting about the progress and advised that the signage could now be sold. Lindsay advised of the different package available for Athletes to sell with a percentage being put towards a travel fund – with options for signs around the track or bike stickers for bikes. Travis Kane and Neil FAMILTON suggested that this could be followed up further with Sponsors – for example sending a photo of the sign and athlete – the feel good factor. It was noted that there needs to be a really strong business case for sponsorship.

Peter Grandiek queried the related party transactions and how much time and effort was put in by Lindsay Jordan. Lindsay advised that the time dated back from March/April 2014, and related to, and not limited to overseeing the financial aspect of the organisation and was budgeted for 10 hours per week. This was over and above the presidents volunteer work. Robyn Jordan comments that the time involved was more likely over 30 hours per week.

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

Moved that the Operational Report be adopted. Lindsay Jordan/2nd Tony Hammington. Motion carried.

Moved that the Financial Report and Annual Accounts be approved. Moved Lindsay Jordan/2nd Reece McDonald. Motion carried.

5. Remits:

No valid Remits were received.

6. Election of Officers:

It was noted that the Constitution has been changed and that in the [ast the executive was elected for a one year term – now it is for a two year term. This is summarised as follows:

President – 1 year with a right of renewal

Executive – 3 voted, 1 for 1 year, and 2 for 2 years

At the first executive meeting the VP will be elected for a 1 year term.

Still able to co-opt members on to the Executive.

Next year: year 1 – Vote for president and 1 executive, year 2 – vote 2 executive members.

Voting will be via a secret ballot

Noted that each person will need at least 50% of the votes – ie 13 votes to be elected

Scrutineers: Tony Hammington and Andrew Petrie

President:

Only one candidate (Lindsay Jordan) nominated for President.

Unanimous decision that Lindsay Jordan be elected President of Cycling Southland Inc.

Executive Members:

There were five candidates:

Toni Green

Tony Ineson

Erin Criglington

Reece McDonald

Adam McLeay

The following executive members were voted in:

Round 1: Erin Criglington

Round 2: Reece McDonald

Round 3: Adam McLeay

Moved that the voting papers be destroyed. Lindsay Jordan/2nd Danielle Ralph

7. Election of Selectors:

Nominations for three selectors were received as follows;

Waine Harding

Sid Cumming

Erin Criglington

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

Moved that Sid Cumming, Waine Harding and Erin Criglington be elected selectors for Cycling Southland Inc. Lindsay Jordan/2nd Ray Robinson. Against (0). Motion carried.

8. Appointment of Auditor:

Lindsay noted that with the there is a change in financial Reporting standards going forward and the requirements for CS will be looked into.

Moved that appointment of McIntyre Dick as Auditor for 2015/2016. Lindsay Jordan/2nd Neil Familton. Motion carried.

9. Appointment of Patron:

Moved that Tony Ineson remain the Patron. Ray Robinson/2nd Bruce Ross. Motion carried.

10. Notices of Motion:

No notices of motion were received.

11. 2016 AGM Venue:

Velodrome, Invercargill.

12. Closure:

The meeting closed at 9:00pm and was followed by supper.