



Minutes of Annual General Meeting at 1.00pm on Sunday 13th Nov 2022

Karori West Normal School

Present:

Jonathan Brown, Mary-Ann Moller, Tara Healy, Robert Comeskey, Jason McCarty, Callum Kennedy, Marco Renall, Mark Donald, Sophie Hiswin, Millie Donald, Wayne Hiscock, Lara Comeskey, Deb Sherwin, Nate Beard, Ross Weston, Rodney Wallace, Lisa Ng, Joel Healy, Dave Wallace, Cohen Hiswin

Apologies

Krissy O'Connor and Mike Molony

Minutes of Previous Meeting

Minutes of Annual General Meeting held on 20 March 2022 for 2020-2021 were confirmed as a true and correct record of the meeting

Moved: Marco Seconded: Pete

Matters Arising from Previous Meeting

Nil

Correspondence

Inwards – Chairperson Report, Treasures Report

Outwards - Nil

Chairperson's Report

The Chairperson's Report was tabled, read, and accepted

1. Most Improved rider is Millie Donald.
2. Presidents Cup to Deb Hiswin

Moved: Wayne Second: Pete

Financial Report

The financial report was tabled, discussed, and accepted

Moved: Robert Second: Marco

Election of Officers –

President:	Mark Renall		Second Robert
Vice President:	Vacant		
Treasure:	Pete Mitchell		Second Wayne
Secretary	Deb Sherwin	Nominated Pete	Second Robert
Club Captain (F)	Lara	Nominated Millie	Second Maryanne
Club Captain (M)	Callum	Nominated Nate	Second Mark
Youth Club Captain	Millie	Nominated Lara	Second Maryanne
Track Convenor	Chris		Second Marco
MTB Convenor	Robert		Second Pete

General Business

- 1) Appreciation to Krissy and Mike for all their hard work over the years in the PNP Cycling Club. Krissy is standing down from Secretary and Mike from Vice President. Your contribution to the club has been amazing. Deborah Sherwin will take on as Secretary.
- 2) BNZ bank account authority will be changed with the removal of Krissy O'Connor from the bank account and the addition of Deborah Sherwin and Mark Renall. Peter Mitchell will stay on.
- 3) Membership investigation underway to changing how we take Membership
- 4) PNP will lease the Hataitai Club rooms for a year and see how it goes
- 5) Honoraria
Offered as followed.
President - \$500
Treasurer - \$500
Secretary –\$500 -
Community Advocacy – \$250
Track Convenor - \$500 -*donated to Wellington Schools*
MTB Convenors –\$500 – *not accepted (amended 24/8/23)*
Junior Road and Track Coach - \$750
Road Convenor - \$500
Womens Track Coach - \$250

Note: Honoraria is token amount of money towards expenses but in no way a Remuneration

Meeting closes at 1.14pm