



PORT NICHOLSON PONEKE CYCLING CLUB Annual General Meeting Agenda 27th August 2023

1) Welcome and a reminder to all that only current financial members of the club have voting rights.

2) Apologies:

3) Minutes of the 2022 AGM

4) General Report Summary – Marco

5) Financial Report Summary – Pete Mitchell

6) Rider's benefits

? age limits

? stronger criteria, contribution to the club,

7) Election of Officers:

A) Resignations,

B) 2023-2024 Committee Appointments (members need to be nominated and approved for the following roles)

Patron:

President:

Vice President:

Treasurer:

Secretary:

Men's Club Captain:

Women's Club Captain

Youth Club Captain(s)

Track Convenor:

Mountain Bike Convenor:

Juniors Convenor

Sponsorship and grants:

Advocacy

C) Subcommittee members – can we have an indication of those people who are putting themselves forward to be on the different sub-committees?

Road

Track

Mountain bike

8) Honoraria (honoraria to be motioned and approved)

President –\$500
Treasurer –\$500
Secretary –\$500
Track Convenor –\$500
Mountain Bike Convenors –\$500
Road Convenor - \$500
Junior Road and Track Coach –\$750
Women’s Track - Coach \$250
Community Advocacy –\$250

9) Club Fees and membership process will be via Google form unless you need race at Nationals

Junior membership \$40
Senior membership \$60
Family membership \$150

10) Presentations and awards

Presidents Cup – awarded to the person who best embodies the spirit of the Club.
-Nominations: Robert Comeskey, Ele Pepperell

Most improved rider from 1 May 2022 – 30 April 2023
-Rebecca Wallace, Bertie McGuigan, Nate Beard.

Sammie Maxwell and her amazing performance

11) General discussions

- Club Kit -Options discussions
- Clubrooms - find ways to use the building and venue