

PORT NICHOLSON PONEKE CYCLING CLUB Annual General Meeting Agenda

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

2) Apologies: Krissy O'Connor and Mike Molony

3) Minutes of the 2021 AGM

4) General Report Summary – Marco

5) Financial Report Summary – Pete Mitchell

6) Election of Officers:

A) Resignations, Krissy Secretary, Mike Vice-President

B) 2022-2023 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)

Road Convenor

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

7) Honoraria (honoraria to be motioned and approved)

President – Mark Renall \$500

Treasurer – Peter Mitchell \$500

Secretary – Krissy O'Connor \$500

Advocacy – Mark Coburn \$500

Track Convenor – Chris Bagley \$500

Road Convenor – Mike O'Neil \$500

Mountain Bike Convenors – Robert Comeskey & Peter Mitchell \$500
Juniors Coach – Gary Gibson \$750

8) Club Fees and membership process

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
Most improved rider from 1 May 2021 – 30 April 2022

11) General discussions