



PORT NICHOLSON PONEKE CYCLING CLUB 100th Year Annual General Meeting Agenda 20 July 2026 7.30pm

1) Welcome and a reminder to all that only current financial members of the club have voting rights, confirm quorum present

2) Present:

3) Apologies:

4) Minutes of the 2025 AGM

5) Presidents Report – Nick

6) Financial Report Summary – Pete

7) Track Report -

8) MTB Report -

9) Road Report -

10) Election of Officers:

A) Resignations,

B) 2026-2027 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

11) Honoraria (honoraria to be motioned and approved)

President –\$500
Treasurer –\$500
Secretary –\$500
Track Convenor –\$500
Mountain Bike Convenor –\$500
Road Convenor - \$500
Junior Road and Track Coach –\$750
Women's Track - Coach \$250
Community Advocacy –\$250
Youth Coordinator - \$500
Newsletter - \$500 **re-instate**

12) Club Fees and membership process will be via Google form or Cycling NZ portal for those requiring a license.

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

13) Presentations and awards

Presidents Cup – awarded to the person who best embodies the spirit of the Club.
-Nominations:

Most improved rider from 1 May 2025 -30 April 2026
- Nominations:.

14) Grants:

15) General discussions: (items must be nominated for discussion prior to meeting)