



PORT NICHOLSON PONEKE CYCLING CLUB
Annual General Meeting Agenda 4 August 2024 4pm

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

2) Present:

3) Apologies:

4) Minutes of the 2023 AGM

5) General Report Summary – Marco

6) Financial Report Summary – Pete Mitchell

7) Rider's benefits
New criteria

8) Election of Officers:

A) Resignations,

B) 2024-2025 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

9) 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

10) 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

11) Presentations and awards

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

Most improved rider from 1 May 2023 – 30 April 2024
- Nominations: Millie Donald, Liam Brown, Mark Coburn.

12) General discussions:

- Word Donation:

-Project Liaison Group money given for project to the club will be given to our representatives.