



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

- 1) Welcome and a reminder to all that only current financial members of the club have voting rights.
- 2) Present: Marco Renalli, Peter Mitchell, Deb Sherwin, Nick Warren, Robert Comeskey, Eleanor Pepperell, Rachel Stillwell, Isabelle Crump, Nick Warren, Chris Baguley, Max Uivel, Edward Gilbertson, Jonny Holtom, Callum Kennedy, Wayne Hiscock, Alastair McGregor, Bryan Crump, Axel Crump, Gary Gibson, Judy Cheng.
- 3) Apologies: Lara, David Bernard
- 4) Minutes of the 2023 AGM

Moved MarcoSecond Deb
- 5) General Report Summary – Marco, Presented
- 6) Financial Report Summary – Pete Mitchell, Presented
-Marco to investigate Centre Bank account where this is at Steve Elden
- 7) Track Report Presented
- 8) MTB Report Presented
- 9) Rider's benefits
New criteria Passed Increase of International grant \$500
- 10) Election of Officers:
 - A) Resignations, Marco as President
 - B) 2024-2025 Committee Appointments (members need to be nominated and approved for the following roles)
Patron:
President: Nominations. Nick Warren, by Chris Baguley, Second Callum Nick -
New President: Nick Warren
Vice President: Nominations: Callum Kennedy by Nick Warren, Wayne second -
New Vice President: Callum Kennedy
Treasurer: Pete
Secretary: Deb
Men's Club Captain: Callum Kennedy
Women's Club Captain: Lara Comeskey
Youth Club Captain(s): Millie Donald
Track Convenor: Chris Baguley
Mountain Bike Convenor: Robert Comeskey
Juniors Convenor: Nomination: Rachel Stillwell by Eleanor, Second Deb.
New Juniors Convenor: Rachel Stillwell
Sponsorship and grants: **Vacant**
Advocacy: Mark and Marco

Moved RobertSecond Marco
 - C) Subcommittee members – can we have an indication of those people who are putting themselves forward to be on the different sub-committees?
Road - None
Track - Staying the same

Mountain bike - Staying the same

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 –\$1,000 increase approved by Callum and Second Rachel

Women's Track - Coach \$250

Community Advocacy –\$250

Moved Pete

Second Marco

12) 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

Moved Rachel

Second Pete

13) Presentations and awards

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

-Nominations: Max, Robert,

Winner: Max

Most improved rider from 1 May 2023 – 30 April 2024

- Nominations: Millie Donald, Liam Brown, Mark Coburn.

Winner: Mark Coburn

14) General discussions:

- Word Donation: \$2,000 passed

Promotion In newsletters, Logo on van, Availability to use the van.

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

-Road: the juniors are keeping It alive

Alister thanked the track team.

Marco was thanked for all his hard work as President and a gift was presented to him.

AGM closed 6pm