



Annual General Meeting Agenda

19th May 2024

3.00 pm

AGM - Via Zoom.

	Meeting Called By:	Cycling New Zealand Schools
	Meeting Type:	Annual General Meeting
	Meeting Facilitator's Name	Waine Harding, Southland / Otago representative.
	Attendees	
	Apologies	

Confirmation that a quorum was present.

MINUTES OF LAST MEETING AND MATTERS ARISING

- Minutes of the 2023 AGM

FINANCIAL REPORT – Presented by Cath Cheatley

Key Points

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CHAIRPERSON'S REPORT

TECHNICAL / RULES UPDATE

ELECTION OF CNZ SCHOOLS' REPRESENTATIVES

Brynn Gilbertson confirmed that nominations had been received for the CNZ Executive Committee from each of our seven regions and for the office of Patron. The successful nominees and members of the CNC Schools' Executive Committee for 2023/2024 are :-

Auckland / Northland : Camillo Spath. Nominated by Epsom Grammar.

Waikato / BoP : Rushlee Buchanan. Nominated by St Peters College, Cambridge.

WCNI : Tim Lloyd. Nominated by Palmerston North Intermediate Normal School.

Wellington / Wairarapa / ECNI : Mark Donald. Nominated by Kapati College.

Nelson / Tasman : Richard Hill. Nominated by Marlborough boys' College.

Canterbury: Brian Thompson. Nominated by Shirley Boys' High School.

Otago / Southland: Waine Harding. Nominated by James Hargest College.

Patron: Chris Ginders. Nominated by Marlborough Boys' College.

Treasurer: Cath Cheatley. Coopted member.

Mountain bike: Gareth Osmond. Seconded member representing Mountain bike.

GENERAL BUSINESS

- Year 7 / 8 and Home-Schooled riders.
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ELECTION OF OFFICERS

Brynn confirmed that at the pre-AGM meeting of the Executive, the executive agreed the following officer positions for 2024 / 2025.

- Chairperson – Waine Harding.
- Immediate Past President – Coopted position – Brynn Gilbertson
- Vice Chairperson – Mark Donald
- Treasurer – Cath Cheatley.
- Secretary – Brian Thompson.
- Technical Chair – Mark Donald
- Patron – Chris Ginders.

All Office Bearers were elected unopposed.

OUTSTANDING CONTRIBUTION AWARD

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Meeting closed	
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PROVISIONAL