



Annual General Meeting Minutes

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	Gareth Osmond, MtB Rep, Cath Cheatley, Treasurer, Brian Thompson (Secretary), Mark Donald, Rushlee Buchanan Chris Ginders, Patron, Camillo Spath, Tim Lloyd, Chris Sanson Brynn Gilbertson, Alistair Fairweather, Tom Donnelly
	Apologies	Steff & Chris CNZ, Richard Hill

Confirmation that a quorum was present.

MINUTES OF LAST MEETING AND MATTERS ARISING

➤ Minutes of the 2023 AGM approved unanimously on the motion of the Chair, Waine Harding / Camillo Matters arising - Nil

FINANCIAL REPORT 2023– Presented by Cath Cheatley

Key Points

- ✓ Funding continues to be reliant upon Event Entries, Trusts, Membership levies. Trust funding continues to be an area of concern as limited funds are being sought by a host of organisations.
- ✓ Increase in subscriptions from 2022.
- ✓ From 277 school affiliations & rider levies we generated an income of \$16,500. This included 1551 Individual affiliations.
- ✓ Currently 261 affiliations and 1019 riders for 2024
- ✓ Other income derived from Fines, Lost numbers, Merchandise and Expo's.
- ✓ Net surplus of \$55,778 and we were reminded that our initial budget forecast a nett deficit.
- ✓ Current position has \$18,027 in accumulated funds to cover the budgeted deficit
- ✓ In 2024 there have been cost saving measures implemented including CNZ not attending events where there are experienced EDP.
- ✓ Cath to convene a "think tank" comprising Gareth O, Brian T, Camillo Spath, Waine H to explore fiscal possibilities and report back to the executive.
- ✓ Special thanks extended to Rachele, Dianne and the CNZ team for their support over the past twelve months.
- ✓ Tim raised the matter of whether there is a ceiling on the contribution made to CNZ. Cath responded that the amount given depended upon the fiscal success of the year while retaining the 'rainy day fund'.
- ✓ CNZ have estimated the cost of their services to be \$120k pa. Mutually beneficial relationship.
- ✓ Discussion arose as to policy development to allow the cancellation of an event if it is forecast to run at a financial loss.

There being no further discussion the motion to accept the financial report was motioned by Tim Lloyd and seconded by Brian Thompson.

CHAIRPERSON'S REPORT

Waine gave a summary of his written report that was made available on the CNZ website ahead of the AGM.

- ✓ Numbers are increasing appreciably since covid.
- ✓ Thirteen events attended by 3,500 riders.
- ✓ Waine acknowledged the superb work done by event delivery teams.
- ✓ The reliability of on-going funding continues to be a concern.
- ✓ The loss of SKODA will have an impact in the future.
- ✓ Waine describes 2023 as a year of positivity.
 - The schools' focus group have made a valuable contribution.
 - A very worthy recipient has been selected for the "Contribution to Sport Award"
 - A special thank you to the executive for their support, input and knowledge.

There being no further discussion Waine moved that his report be accepted. This was passed unanimously.

TECHNICAL / RULES UPDATE

✓ Nil

ELECTION OF CNZ SCHOOLS' REPRESENTATIVES

Waine Harding 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 2024/2025 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 Kapatu 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.

Immediate Past Chairperson – Brynn Gilbertson.

GENERAL BUSINESS

- Year 7 / 8 and Home-Schooled riders.
- Strategic plan.
- Risk register.

It was decided that these matters be discussed in full at our next monthly zoom meeting.

ELECTION OF OFFICERS

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

At this juncture the chair was vacated by Waine Harding and the vice-chairperson Mark Donald called for nominations for Chairperson for 2024 / 2025

- Chairperson – Waine Harding. Motioned by Brian Thompson / Camillo Spaff

Waine accepted the nomination and was unanimously approved.

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

All Office Bearers were elected unopposed.

OUTSTANDING CONTRIBUTION AWARD

- ✓ Waine was delighted to announce that from a very talented pool of twelve nominees, Tim Pawson had been elected.
- ✓ Waine endorsed the selection stating Tim was a very worthy recipient.

Meeting closed	3:30pm
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