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Agenda for the 2011 Annual General Meeting  
of Cycling New Zealand Canterbury Incorporated  
to be held at the Hornby Working Men's Club Christchurch  
on Tuesday, 21 June 2011 at 7:30 PM.

1. Roll Call and Voting Strength
2. Apologies
3. Confirmation of minutes of Minutes of the 2010 annual general meeting.
4. Matters arising from those Minutes
5. Presentation and Adoption of Annual Report
6. Presentation and Adoption of Annual Accounts and Balance Sheet
7. Notices of Motion

**a- Proposed Board constitutional amendments**

Proposed Kevin Searle/Seconded Syd Martin ..supported by Board

**12. JUDICIARY COMMITTEE**

Change from

*The Judiciary Committee shall consist of three (3) persons. The Judiciary Panel shall consist of one (1) member from each club affiliated to the Centre*

To

*The Judiciary Committee shall consist of three (3) persons. The Judiciary Panel shall consist of **two (2) members** from each club affiliated to the Centre.*

***Rationale. With combination and closure of clubs it is not possible to form a judicial committee constitutionally hence the increase in numbers per club.***

**19. NOMINATIONS**

Change from

*Nominations of candidates for all elective positions must be on the prescribed form*

To

*Nominations of candidates for all elected positions must **be in writing**,*

***Rationale. At present there is no prescribed form...writing will suffice.***

**20. ELECTIONS**

Change from

*All valid nominations for elected positions shall be submitted to the vote.*

*All elections shall be by the exhaustive voting procedure. All elections require the candidate to receive greater than fifty per cent (50%) of the votes cast.*

To

*(b) Financial members and Life Members shall have one vote for each Board member vacancy.*

*Delete (c)*

*Rationale...the exhaustive method has not been used in recent times  
This change is to create constitutional alignment with voting method*

## **VOTING**

Change from

*(b) Board Members, Life Members and financial members of affiliated clubs shall each be entitled to one vote, and no person shall exercise more than one vote except as provided under rules 21(d).*

*(c) The Secretary shall have a vote only if a financial member of an affiliated club, or a Life Member  
to*

*(b) Life Members and financial members of affiliated clubs shall each be entitled to one vote, and no person shall exercise more than one vote except as provided under rules 21(d).*

*(c). Delete*

*Rationale ...these are redundant clauses as 16 b requires that Board members and officers be financial members*

### **26. CANTERBURY TRACK CYCLING COMMITTEE**

*The Canterbury Track Cycling Committee (“the Track Committee”) is a sub-committee of the Centre set up to promote and run track cycling in Christchurch on behalf of the Centre and, as such, is responsible to the Centre through the Board.*

*Delete b to g and replace with The functions of the Track Committee shall be contained in the Centre’s bylaws pursuant to Clause 56 of the Centre’s rules.*

*Rationale- At present the track committee’s rules do not adequately set out the running of this subcommittee. As the operating procedures are those of a subcommittee they can be more properly be contained in bylaws. The operating procedures of a subcommittee are likely to change more frequently than a Board’s constitution. Being contained in Bylaws gives greater flexibility.*

Add

### **27. CANTERBURY SCHOOL CYCLING COMMITTEE**

*The Canterbury Schools Cycling Committee (“the Schools Committee”) is a sub-committee of the Centre set up to promote and run Schools cycling in Canterbury and the South Island Schools Championship on behalf of the Centre and, as such, is responsible to the Centre through the Board.*

*The functions of the Schools Committee shall be contained in the Centre’s bylaws pursuant to Clause 56 of the Centre’s rules.*

*Rationale- At present the school committee is not contained within the constitution although this role has been carried out by the Board for a number of years. This addition is to formalise this situation and to guide its operation in the same manner as the track committee*

### **32. LICENCE REGISTRAR**

Change to

*The Licence Registrar shall be appointed by the Board to monitor licence registration.*

*Rationale - Role virtually redundant with electronic registration.*

33. **FINANCE**

*Change to*

*The financial year of the Centre shall end on 31 December in each year.*

*Rationale....this now lines up with the Licencing year.*

35. **REMUNERATION, EXPENSES, HONORARIUMS**

*The Centre may make payment of such remuneration, expenses, or honorariums as deemed necessary.*

*(b)delete All such payments shall be submitted to, and carried at an Annual Meeting.*

*Rationale Delete as is a duplication of matters contained in financial report.*

**General** ...that document be modified to align numbering of clauses.

**b- Life Membership**

Proposed Syd Martin /Seconded Kevin Searle..supported by Board.

*That Amy Dawe be made a life member of Cycling New Zealand Canterbury Incorporated in recognition of her service to Canterbury Cycling over many years.*

**c- Levies**

*That the senior levy be increased to \$30 (from \$25)*

*and the under 17 levy be increased to \$15 (from \$10)*

Moved CraigStockwell/seconded Bruce Dawe..supported by Board.

8. Election of Patron,

9. Election of Auditor

10. Appointment of Licencing Registrar

11. Appointment of Custodian

12. Judiciary Nominations

13. General Business (Ensure that general business is advised to the Secretary prior to the start of the Meeting as General Business will not be taken from the floor)

14. Closure