



ANNUAL GENERAL MEETING

7:30pm, Monday 11th September 2017

Canterbury Chess Club, Unit 9, 27 Tyne Street, Christchurch

MINUTES

1. Roll Call: Tracy Clark, Derrick Nelson, Mark Darvill, Andrew Jones, Tim Hawkins, Michael Ferigo.
- 1.1 Voting Strength (current membership 225, therefore a quorum, 5%, is 11)
 - 1.1.1 DN proposed that as a quorum was not present that the meeting be permitted to proceed. Seconded TC, Carried unanimously.
2. Marks of respect: Ruairaidh McLeod, Darryl Queen, Graeme Nuttridge
 - 2.1 DN gave a brief resume of these three valued and respected club members who passed away recently.
3. Apologies: Symon Mitchell, Nick Ross, Dennis Parker, Stuart Wise, Roger Fowler
 - 3.1 Apologies accepted: MD/TC, Carried unanimously
4. Confirmation of Previous Minutes: Accepted as a true record of proceedings, AJ/MD, Carried unanimously.
5. Adoption of Annual Chairperson's Report: TC read out her report, attached to these minutes. MF proposed accepting the report, seconded by TH, Carried unanimously.
6. Adoption of Annual Accounts and Treasurer's Report: MD summarised the accounts for YE 2016 and briefed on his report. There was comment on the coming year's fees which will be covered as a separate item later in the agenda. MF and TH also thought it prudent to research replacement costs for our highest value capital item, the timing system, to permit sufficient funds to be reserved for the future. DN agreed to seek out current day products and will report back at a future board meeting. MD therefore proposed that the accounts for YE2016 be accepted and his report adopted, seconded by AJ, Carried unanimously.
7. Election of Patron, Board Members, and Life Members
 - 7.1 Nominees:
 - 7.1.1 Patron – Roger Fowler: Unfortunately Roger was unable to attend this evening but DN spoke with him earlier and Roger accepted his nomination as club patron. DN proposed that this and the subsequent Board Member votes be carried out by show of hands rather than secret ballot which was agreed unanimously. Roger Fowler accepted unanimously as Club Patron.
 - 7.1.2 Board Members
 - Derrick Nelson (re-election) Carried unanimously

- Mark Darvill (re-election) Carried unanimously
- Mark Stringer (re-election) Carried unanimously
- Dennis Parker (re-election) Carried unanimously

7.1.3 Life Membership: Andrew Jones (nominated by Derrick Nelson) DN spoke to the meeting giving a resume of Andrew's long standing support and work for the club in his role as a Site Traffic Management Supervisor over a period of 9 years. Andrew is shortly returning to live in Victoria, Australia and as a token of recognition DN proposed that Andrew be made a life member of Pegasus. Andrew accepted the nomination and the motion was carried unanimously.

8. Notices of motion and remits. None received

8.1 Rule changes. None proposed

8.2 Fee structure. No amendment to membership fee structure proposed. Proposal for discussion to increase Senior Race Entry Fee from \$15 to \$20 for ordinary club races and retain \$25 for "Classic" races. Junior entry fee to remain at \$5 for all races. After much discussion both for and against the proposal it was not carried. An amended proposal was then tabled: "No amendment to club membership fees for licencing year 2018. Senior Race entry fees for ordinary club races to be set at between \$15 and \$20, dependent upon the budget for the event. Senior Race entry fees for "Classic" races be set at between \$25 and \$30, dependent upon the budget for the event, and Junior Race entry fees set at between \$5 and \$10 dependent upon the budget for the event". Proposed by DN, seconded MD, carried unanimously.

9. General Business:

9.1 DN briefed the meeting on the developments in the Bike Expo scheduled at Wigram Museum next month. We are awaiting further information regarding costs. Meeting generally supportive although questions raised regarding manpower availability for the weekend bearing in mind also same weekend as Round The Gorges, and the effectiveness of the Expo for the club versus, for example, a similar club drive at the November Cannon Ball car park event.

9.2 MD discussed the future relationships with Papanui and considered that the time was right to re-address issues of amalgamation. The Board will table this item at future board meetings to ascertain the best strategy to adopt.

9.3 National Championships 2018:

- Elite & U23 National Road Championships, Napier, 5-7 January 2018
- Elite & U19 National Track Championships, Invercargill, 21-25 February 2018
- Age Group National Track Championships, Invercargill, 7-11 March 2018
- Age Group National Road Championships, Carterton, 20-22 April 2018
- National Criterium Championships, to be confirmed

10. Closure: There being no further business, the meeting was declared closed at 21:17