



P O Box 37-087, Halswell, Christchurch 8245

May 2019 Annual General Meeting

Agenda

Time: 7:00PM, Monday 13th May - 90 mins

Venue: South Library Boardroom, 66 Colombo Street, Beckenham

The Boardroom is on the Colombo Street side of the library (not through the main entrance)

As the car park may be closed & locked from 7PM please park in Hunter Terrace behind the library

- 1. Welcome**
- 2. Present and Quorum**
- 3. Apologies**
- 4. Affiliated Club Members**
- 5. Death Notices**
- 6. Confirmation of minutes of previous Centre Annual Meeting 14th May 2018**
- 7. Matters arising from previous Centre Annual Meeting**
- 8. Presentation and adoption of Chairperson's Annual Report**
- 9. Presentation and adoption of Treasurer's Annual Report and Annual Accounts**
- 10. Schools sub-committee and report**
- 11. Notices of Motion and Remits**
 - 1. Canterbury representation**
 - 2. Audit not mandatory**
 - 3. Life Members**
- 12. Election of Patron, Auditors, and Nominations for Centre Board Members**
- 13. Setting of Club affiliation fees and Centre rider levies for the forthcoming licensing year**
- 14. General Business**
 - 1. CNZC Development Project**
 - 2. Other General Business**
- 15. Closure**

Remits

1. Canterbury representation

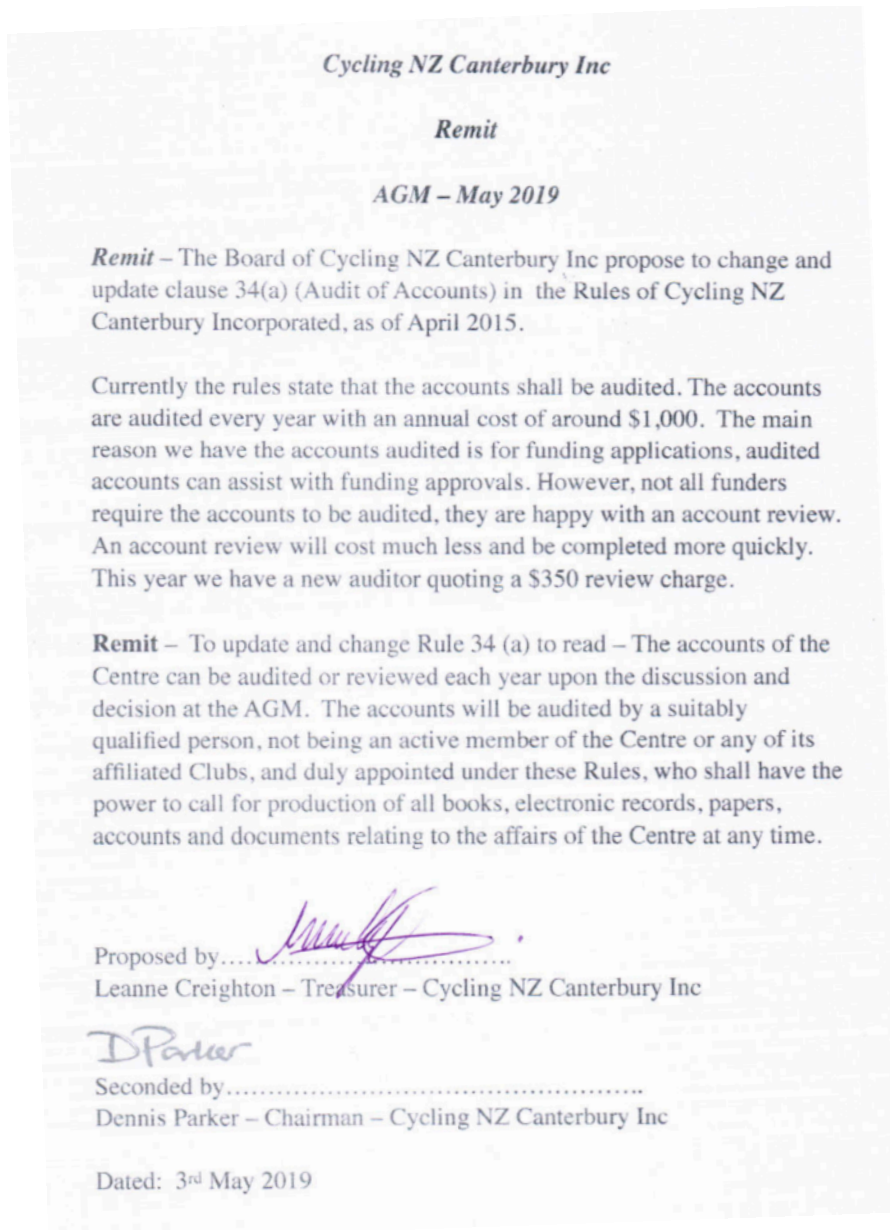
REMIT FOR CYCLING CANTERBURY AGM - **formal signed remit to come**

That the ability for all Cycling Clubs in the Canterbury Centre to be able to compete as a single Canterbury entity at the Age Group Road Nationals be considered.

Harold Williams

Secretary, CTTA

2. Audit not mandatory



3. Life Members

Nomination to come