



ANNUAL GENERAL MEETING

7:30pm, Monday 4th June 2018

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

MINUTES

1. Roll Call: Tracy Clark, Derrick Nelson, Mark Darvill, Stuart Wise, Dennis Parker, Mark Stringer, Michael Ferigo, Roger Fowler, Scott Donnelly, Brent Bartram
- 1.1 Voting Strength (current membership 223, therefore a quorum, 5%, is 11)
- 1.2 As voting strength fell short (by 1) of the required quorum, DN proposed that the meeting proceed with those present, approved unanimously.
2. Marks of respect: Darryl Queen, Graeme Nuttridge
3. Apologies: Symon Mitchell, Andrew Jones
- 3.1 Apologies accepted: SW/DN
4. Confirmation of Previous Minutes: Accepted as a true and accurate record DN/MF
5. Adoption of Annual Chairperson's Report: MS asked for Ollie Jones to be included in the Chairperson's report for his selection onto the Dimension Data team. Report accepted SW/MF
6. Adoption of Annual Accounts and Treasurer's Report: MD reported in detail to the 2017 Accounts and answered general questions on certain aspects. Some work is still required to have Xero present accounts in a suitable format. Although a small profit was achieved in 2017, this should be considered alongside a very late invoice for the 2016 review showing in the 2017 FY. Report accepted MD/SD
7. Election of Patron, Board Members, and Life Members
- 7.1 Nominees:
 - 7.1.1 Patron – Roger Fowler: DN proposed that Roger once again continue as club patron to which Roger accepted. DN/Accepted Unanimous
 - 7.1.2 Board Members
 - Tracy Clark (re-election)
 - Michael Ferigo (confirmation of co-option)
 - Stuart Wise (confirmation of co-option)DN proposed that the elections be made via show of hands, which was accepted. All three candidates supported unanimously.
 - 7.1.3 DP requested that he no longer continue as a Board Member but will continue in a co-opted role and will attend meetings when possible.

7.1.4 Life Membership: None proposed

8. Notices of motion and remits. None received

8.1 Rule changes. None proposed

8.2 Fee structure. MD proposed that the level of fees agreed at the 2017 AGM both for club membership and race fees, do not require amending and therefore remain the same for 2019. MD/Unanimous

9. General Business:

9.1 Debrief on 2018 Canterbury Centre AGM. DP, as the newly elected Canterbury Centre chair, gave a thorough debrief of the recent AGM and its remits. Draft minutes have been completed and these will be confirmed and distributed to clubs shortly.

9.2 National Championships 2019:

- Elite & U23 National Road Championships, Napier, 4-6 January 2019 (tbc)
- Elite & U19 National Track Championships, Avantidrome, Cambridge, 7-10 February 2019
- Age Group National Track Championships, Avantidrome, Cambridge, 7-10 March 2019
- Age Group National Road Championships, to be announced (scheduled as a South Island event for 2019)
- National Criterium Championships, to be announced

9.3 DN briefed the meeting on a document received Thursday last outlining radical and major changes to Temporary Traffic Management training and competency assessments which will have far reaching implications on all clubs and other voluntary organisations. DN will discuss with Tony Lange (Papanui) and Darran Humpheson (CTTA) to formulate a response to NZTA. (Post Meeting note – the response will be from CNZ Canterbury on behalf of all Canterbury Road Racing Clubs)

9.4 DN will shortly call a meeting of the road programme committee to formalise the programme from August for the remainder of 2018.

10. Closure: There being no further business, the meeting was declared closed at 9.45pm