



ANNUAL GENERAL MEETING

7:30pm, Monday 26th September 2016

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

MINUTES

1. Roll Call: T Clark (Chair), D Nelson (Secretary), M Darvill (Treasurer), A Jones, N Ross, R Fowler, M Stringer, D Parker, P Odlin
- 1.1 Voting Strength (current membership 216, therefore a quorum, 5%, is 11)
 - 1.1.1 DN proposed that although a quorum was not achieved the meeting should proceed
Seconded TC, Carried
2. Marks of respect: None received
3. Apologies: S Mitchell, D Roche, G Nuttridge. Apologies accepted, DN/RF, Carried
4. Confirmation of Previous Minutes: Accepted TC/DP, Carried
5. Adoption of Annual Chairperson's Report: Accepted AJ/MS, Carried
6. Adoption of Annual Accounts: MD provided a detailed analysis of the YE2015 accounts, which are still under review by the club accountants and therefore currently unapproved. Once the YE2015 accounts are approved these will be promulgated to members and will be ratified at the next AGM. There followed a lengthy debate on the pros and cons (and expense) of a full external audit/review engagement with MD explaining that there is no requirement by the Registrar of Incorporated Societies for "audited" accounts to be submitted each year. It was proposed that, in view of current legislation, and as a real cost saving measure, the size and value of the club did not warrant a full external audit/review engagement, although this would need to be revisited in the light of any new legislation. It was proposed (see Rule Changes, Para 8.1.8 below regarding Rule 36) to amend the Constitution to remove the need for an annual external review and replace this with an external appraisal by a suitably qualified person. DN/DP, Carried
7. Election of Patron, Board Members, Club Auditor, and Life Members
 - 7.1 Nominees:
 - 7.1.1 Patron – Roger Fowler: The meeting agreed to conduct the election by show of hands, Carried unanimous.
 - 7.1.2 Board Members
 - Tracy Clark (re-election): The meeting agreed to conduct the election by show of hands. Carried unanimous.
8. Notices of motion and remits. None submitted

8.1 Rule changes.

8.1.1 Amend all various references to BikeNZ, BikeNZ Road and Track, BikeNZ Road and Track Canterbury to read CNZ, CNZ Road and Track and CNZ Canterbury.

8.1.2 Remove Para 34 (CTTA Committee) in its entirety

8.1.3 Delete Para 5c(ii) CTTA Members

8.1.4 Rename Para 5c(iii) Junior Under 15/17 Members to Youth Members and amend age to 18.

8.1.5 Delete Para 5c(iv) Junior Under 19 Members

8.1.6 Reword Para 8(a) Register of Members to remove the word Secretary and replace with "Cycling New Zealand"

8.1.7 Reword Para 35b to read "All payments by the club shall be made electronically wherever possible (other than essential race expenses, prize monies incurred on the day, and petty cash items as required".

8.1.8 Retitle Rule 36 "ACCOUNTS" and reword as follows (refer to discussion at Para 6 above):

36. **ACCOUNTS**

- (a) The accounts of the club shall be verified by a suitably qualified person within 6 months of the end of the financial year or at other times as required by the Board, not being an active member of the Board or a Club Official, and duly appointed under these Rules, who shall have the ability to offer professional accounting and business advice and the power to call for the production of all books, papers, accounts and documents, either physical or held on computer, relating to the affairs of the Club, at any time.
- (b) For every inspection, he/she shall submit a written report to the Board.
- (c) If, for any reason, the appointed person shall be prevented from fulfilling his/her duties, the Board shall appoint a substitute to hold office for the remainder of the term.

8.1.9 DN proposed that all above Rule changes be accepted, seconded DP, Carried

8.2 Fee structure. No amendment to membership fee structure or race entry fee is proposed. DN/MD, Carried

9. General Business

9.1 Review of recent CNZ matters. DN briefed the meeting on two major CNZ developments. For the 2017 licencing year (which will commence mid October 2016) the Local licence has been abolished leaving only the National and International licences which simplifies an otherwise confusing situation. CNZ fees for a 2017 National licence have been set at \$60, a mid way figure between the 2016 Local and National fees. Secondly, the club has been approached by the current organiser of the Age Group National Road Championships, who is seeking a 3 year extension from CNZ, to determine if Pegasus Cycling would be interested in hosting the next SI event, due in April 2019. The Board will study and

if appropriate enter into discussion with the organiser should they secure a further 3 year contract.

10. There being no further business, the meeting was declared closed at 9.07pm