

2 May 2022

**2022 Annual General Meeting
Lighthouse Brewery, 18 Bath Street, Christchurch
7.00pm Monday 16 May 2022**

AGENDA

1. Roll Call
2. Voting Strength
3. Marks of Respect Roger Fowler
4. Apologies Symon Mitchell, Stuart Wise
5. Confirmation of previous minutes
 - Matters arising:
 - DN investigated the availability of a replacement timing system compatible with our existing transponders but nothing available on the market as our Times-7 transponders are specific to our equipment. A replacement (active transponder) system is of the order of \$6,000 plus active transponders at approx. \$75 each (lifespan approx. 3 years). Note that Times-7 transponder holders are no longer manufactured, and our stock will be exhausted in approx. 2-3 years given current usage.
 - Club Mergers have been discussed regularly at Centre Meetings but there has been no consensus of opinion or progress to date.
 - Temporary Traffic Management issues involving a huge ramp up of costs to train STMS's was solved by getting 5 STMS's trained prior to the new rules coming in. However these STMS warrants require renewal mid 2023 and anecdotally 3 of the 5 may not renew and a 4th (who is employed by NZTA) may renew but as a non-practising STMS leaving us in a critical position once again next year. Costs to train an STMS from scratch will run into several thousand dollars each. Introduction of the new TTM Planner role results in our STMS's no longer able to submit TMP's to the RCA directly. Currently Downers TTMP team approve our TMP's at a cost of \$50 per TMP. We have rationalised this cost by including multiple events on each TMP reducing costs to approx. \$200 per annum.
 - Live broadcasts from events. Technically feasible but no volunteers stepping forward to manage.

6. Adoption of Annual Chairperson's Report
7. Adoption of Annual Accounts and Treasurer's Report
8. Election of Patron, Board Members, Life Members
 - 8.1 Patron, Vacant, no nominees
 - 8.2 Board Members, no nominees. Current incumbents may seek re-election
 - 8.3 Life Members: Stuart Wise (Rule 5.c (viii)(iii))
9. Notices of Motion
 - 9.1 None received
10. Rule Changes
 - 10.1
11. Fee Structure for licencing year 2022/23
12. General Business
13. Closure



Derrick Nelson
Secretary
Pegasus Cycling Incorporated