

12 April 2022

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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Pegasus Cycling Incorporated will be held at Lighthouse Brewery, 18 Bath Street, Christchurch, Monday 16 May 2022, commencing at 7.00pm.

All Apologies, Remits, and Notices of Motion are to be with the Secretary no later than Monday 2 May 2022. The Agenda, together with Financial and Chairperson Reports, will be distributed on Monday 9 May 2022

With all current Management Board Members completing their two year terms, nominations are therefore called for from club members for these positions, noting that there is a constitutional requirement for a minimum of 5, and a maximum of 8 Management Board Members. Current post holders may apply for re-election for a further two year term. It should also be noted that multiple roles may be held, and that co-opting onto the board is an option at any time should insufficient nominations be received. The roles that are required to be filled (not including those laid out below, currently held by Derrick Nelson, are:

- Chairperson (Management Board Member) – elected by the board post AGM
- Treasurer (Management Board Member) – elected by the board post AGM
- Junior Development Manager (Management Board Member)
- Coaching Co-ordinator (Non-Management Board Member)
- Handicapper (Non-Management Board Member)

Additionally, it is noted that Derrick Nelson has made it known he is standing down from all positions in the club no later than 31 December 2022. The positions that will become vacant, therefore, are:

- Secretary (Management Board Member) – elected by the board post AGM
- Property Custodian (Non-Management Board Member)
- Grants Secretary (Management Board Member)
- Events Manager (Management Board Member)
- Events Secretary (Non-Management Board Member)
- Timing System Manager (Non-Management Board Member)

Completed nomination forms, signed by the applicant and nominated/seconded by a financial club member, including preference for any of the aforementioned roles, are to be with the Secretary no later than Monday 2 May 2022.



Derrick Nelson  
Secretary  
Pegasus Cycling Incorporated

Enclosures:

1. Management Board Nomination Form

## PEGASUS CYCLING INCORPORATED MANAGEMENT BOARD MEMBER NOMINATION FORM

To be returned to the Secretary no later than Monday 2 May 2022

Name \_\_\_\_\_

Address \_\_\_\_\_

Telephone \_\_\_\_\_

E Mail \_\_\_\_\_

**Nominated by** (must be a financial member of Pegasus Cycling Incorporated)

\_\_\_\_\_  
**Seconded by** (must be a financial member of Pegasus Cycling Incorporated)

\_\_\_\_\_  
**Why do you wish to be elected to the Management Board of Pegasus Cycling Incorporated? Please include areas in which you consider you may be able to contribute**

Omega Technology Ltd  
Software Consultants



Signature \_\_\_\_\_

Omega Technology Ltd  
Software Consultants

