



Cycling New Zealand Road & Track Council

Pre-AGM Meeting

Copthorne Airport Hotel, Christchurch, 19th May 2018

Meeting Opened 1:00pm

1. Introduction

President Steve Hurring welcomed everyone to the final meeting of the 2017/18 Council

2. Present

Steve Hurring - President (SH), Graham Bunn (GBu), Erin Criglington (EC) Garry Bell (GBe), Mike Sim (MS), Mark Ireland (MI), Andy McKay (AMc)

3. AGM Procedure

The order of business for the Forum Discussion and the AGM was discussed. It was agreed which Councillors would speak to each item.

A brief discussion was held on each item.

4. Cycling New Zealand AGM Voting

It was agreed that outgoing President, Steve Hurring was best placed to speak to any items at the CNZ AGM and should therefore carry our voting rights

“That Steve Hurring have the CNZ Road & Track voting rights at the CNZ AGM on 20th May”

SM/EC **Carried**

Meeting Closed at 1:33