

# MINUTES OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF BIKENZ

VENUE: SUDIMA HOTEL (18 AIRPARK DR, AIRPORT OAKS, AUCKLAND)

19 MAY, 2013

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*MEETING COMMENCED 11.45AM*

## **1. BIKENZ BOARD MEMBERS AND MEMBER ORGANISATION'S PRESIDENT ATTENDANCE**

Richard Leggat (Chairman, BikeNZ)  
David Bennett (BikeNZ Board)  
Craig Moffatt (BikeNZ Board)  
Don Bricknall (BikeNZ Board)  
Bruce Northwood (BikeNZ Board)  
Tony Mitchell (BikeNZ Board)  
Ivan Aplin (President Bike Road and Track)  
Kevin Searle (President NZ Schools Cycling Association)  
Jordan Moss (President BikeNZ MTBNZ)  
Michael Batterton (President BMXNZ)

### **BikeNZ Staff in Attendance**

Kieran Turner (CEO), Jason Watkins (Manager, Business Support & Planning), Mark Elliot (High Performance Director), Helen Mobberley (Manager, Marketing & Communications), Amy Taylor (Manager, Development), Lynne Munro (Regional Development Coordinator) and Emma Bryant (Communications Coordinator).

### **AGM Attendance:**

Total Attendance: 42. A quorum as required by clause 25.13 of the Constitution, was met.

## **2. APOLOGIES**

John McDonnell  
Barbara Insull  
Bruce Goldsworthy  
Nelson Cull  
Robyn Wong  
Graham Sycamore  
Andrew Boyd

### **3. CHAIRMAN'S WELCOME & REPORT**

The Chair welcomed all attendees. The Chair introduced the BikeNZ Board.

The Chair presented and spoke to his report in the Annual Report and the Bike Plan.

The Chair has congratulated Kieran Turner as the outgoing CEO and thanked him for his contribution.

### **4. CEO'S REPORT**

The CEO presented and spoke to his report in the Annual Report

### **5. FINANCIAL STATEMENTS**

The financial statements were presented by the Manager, Business Support & Planning

**Resolution:** That the financial statements for the period 1 July – 31 December 2012 be adopted.

Moved: Ivan Aplin

Seconded: Kevin Searle

Carried

### **6. APPOINTMENT OF AUDITOR**

**Resolution:** That WHK be reappointed as BikeNZ Inc's auditors.

Moved: Steve Canny

Seconded: Ivan Aplin

Carried

### **7. APPOINTMENT & ELECTION OF BOARD MEMBERS**

The Chair presented on the appointment process for the Appointed Board Member and Elected Board Member positions to be filled in 2013. The Chair thanked the outgoing Board Members, Bruce Northwood, Barbara Insull and John McDonnell. The Chair reported that:

- After having followed the process set out in the Constitution, the Board Appointment Panel agreed to re-appoint Craig Moffat to the Board as the Appointed Board member for a further term of 4 years.

- After having followed the process set out in the Constitution, the Board Appointment Panel agreed to appoint Tony Mitchell to the Board as the Appointed Board member (position vacated by Barbara Insull) for the term of 4 years.
- Nominations were called for the Elected Board member positions that were vacated by Bruce Northwood & John McDonnell. The meeting attendees were advised that there were nominations that had been received for the two positions.

There were three nominees;

Robyn Wong (Nominated by MTBNZ)

Graham Sycamore (Nominated by BRT)

Andrew Boyd (Nominated by BRT)

#### APPOINTMENT OF A RETURNING OFFICER

The Chair asked Paul Heron (Sport NZ) to be the Returning Officer for the Election.

#### ELECTION RESULTS

- (a) Graham Sycamore (term of 4 years)
- (b) Robyn Wong (term of 4 years)

### **8. REMITS**

MTBNZ Remits

**Move that that following amendments be made to the BikeNZ constitution, with immediate effect:**

- Strike out clause 6.2 (c) - and strike out all similar clauses for other tier member obligations elsewhere in the document
- Amend clause 6.2 (d) to now read; “allow Bike NZ to access details for any club member that desires a direct association and / or membership with Bike NZ. For the avoidance of doubt, such information will be provided to Bike NZ only for people who explicitly agree to be associated or members of Bike NZ. This information will be provided at no cost to Bike NZ, nor will Bike NZ seek to charge for accessing this information.” - and amend all similar clauses for other tier member obligations
- Amend clause 6.2 (f) to now read; “have a constitution consistent with the overall objectives

of this Constitution” – and amend all similar clauses for other tier member obligations

- Amend clause 6.2 (h) to now read; “offer Bike NZ memberships and programmes to it members” – and amend all similar clauses for other tier member obligations
- Strike out clause 11.1 (a) and replace with “Bike NZ and member organisations agree that a further contractual relationships between the parties (Bike NZ and membership clubs) may be developed in good faith, in accordance with the objectives of this constitution”
- Amend clause 11.1 (b) to now read; “they shall observe in good faith this Constitution and the Regulations and any reasonable resolution or determination of the Board”
- Amend clause 11.1 (c) to now read “this Constitution and the Regulations are reasonable for promoting the objectives of Bike NZ”

“Prior to the above motion being put to the meeting for discussion, David Bennett (on behalf of the Board) proposed that the motion should be withdrawn (with the consent of MTB) and that a new motion, providing for a process to allow the matters raised in the MTB motion to be properly considered, be put to the meeting . This was agreeable to MTBNZ President.

Motion:

*“that the motion put by MTB, now withdrawn from the meeting, is to be referred to a Board subcommittee, with the composition to be determined but consisting of representatives of the Board, management of Bike NZ and all four MO’s, and any agreed changes to the Constitution arising from consideration of the MTB motion by the subcommittee are to be referred to a SGM to be held by no later than 31 October 2013”*

Moved: Ivan Aplin

Seconded: Kevin Searle

Carried

## **9. GENERAL BUSINESS**

There was no general business.

## **10. DATE OF THE 2014 AGM**

The Chair is proposed May 31<sup>st</sup> 2014 (in Cambridge). This will be confirmed.

MEETING FINISHED 12.45PM