



**MINUTES OF THE 2023 SPECIAL GENERAL MEETING
OF CYCLING NEW ZEALAND ROAD & TRACK INCORPORATED (CNZ RTX)**

held 23 AUGUST 2023 commencing 7:30pm

Via video conference

The Meeting Commenced at 7:32pm.

Erin Criglington, President, Chaired the meeting

1.0 ROLL CALL

CNZ RTX COUNCIL Erin Criglington (President) Mike Sim (Past President) Olivia Spaans Rachelle Spencer	CNZ RTX LIFE MEMBERS Bruce Goldsworthy (Patron) Garry Bell Mark Ireland John MacDonnell Graham Sycamore
ATHLETICS MASTERTON Derek de Zwart (carrying 2 proxies)	PAPANUI CYCLING Griffyn Spencer
AUCKLAND SCHOOLS CYCLING Brendan Patterson Logan Townsend	SOUTHERN CROSS Ryan Cooney Steve Moore
CANTERBURY TRACK CYCLING Lee Hatton John Rastrick Clark Wilson	CYCLING SOUTHLAND Neil Jamieson
CENTRAL OTAGO - WAKATIPU CYCLING Dallas McLister	TAURANGA ROAD CYCLING Greg Taylor Steve Neill
CYCLING MARLBOROUGH Warren Hall Chris Lang	TE AWAMUTU SPORTS CYCLING Graham Bunn Melinda Loader
CYCLING OTAGO Craig Anderson Joe Chapman Claire Harvey	TINWALD Proxy Vote
FORESTLAND WHEELERS Graeme Bell Jim McMurray	TRACK CYCLING NELSON Jason Craig Grant Kerr
HAMILTON CITY CYCLING Steven Pawley Grant Schlierike	Grant Campbell

GUESTS

Simon Petersen (Cycling New Zealand)

Chris Christensen (Cycling New Zealand)

VOTING STRENGTH: for the meeting declared at **15** voting clubs and **36** votes

2.0 APOLOGIES

Dave Wright

Motion that apologies be accepted

Erin Criglington / Mike Sim

CARRIED

Motion that guests have speaking rights

Erin Criglington/ Olivia Spaans

CARRIED

CARRIED

3.0 INVITED GUEST – SIMON PETERSEN

Simon was invited to give an update on the changes to the Incorporated Societies Act which will affect all clubs. The key message was to wait on advice from Sport NZ which will be providing templates and other resources to assist clubs. Re-registration is not open yet, with the deadline for re-registering the incorporated society in April 2026. The new constitution will have to comply with the Act.

Cycling New Zealand will also need to reflect on the meaning for the NSO for its own constitution.

There is information on the SportNZ and registries office websites and Cycling New Zealand will also be circulating information in the next 3 to 6 weeks including a webinar in September.

4.0 ELECTION OF OFFICERS

Voting was done remotely whilst retaining secret ballot requirements. Thanks to all those who voted, the quorum was met remotely with CNZ providing independent scrutineering.

There were three nominations, President, a North Island Representative, and a South Island Representative. No nomination was received for Vice President.

The following candidates were elected:

PRESIDENT

Erin Criglington (Cycling Southland)

VICE PRESIDENT

No nominations received

ISLAND DELEGATES

North Island

Brendan Patterson (Auckland Schools Cycling)

South Island

Ryan Cooney (Southern Cross)

Erin Criglington thanked the Council for their efforts over the past 12 months.

5.0 Appointment of PATRON

Erin Criglington nominated Bruce Goldsworthy to continue as Patron.

Motion that Bruce Goldsworthy be appointed as Patron of CNZ RTX

Erin Criglington / Mike Sim

CARRIED

Bruce Goldsworthy accepted his appointment, which he is honoured to hold, and thanked the delegates for their continuing vote of confidence.

6.0 CLOSURE

CNZ RTX SGM Meeting closed at 8:07pm