



Dear Clubs and Centres, Life Members and Patron, Mr Bruce Goldsworthy.

The following information provides details on the upcoming Cycling New Zealand Road and Track Incorporated AGM, which will be held in person and also virtually via Teams on Saturday 10th May, commencing at 12pm, BDO board room, level 4, 287/293 Durham Street North, Christchurch

This year we are holding the AGM in person in Christchurch, but we will also have the virtual option. We will ensure that the AGM is still conducted in a manner that meets the requirements of our Constitution and our obligations as an Incorporated Society.

The CNZ AGM will also be take place virtually on Sunday 18th May, and I encourage our members to attend that meeting as well.

Road & Track Council Members

There are 4 positions to be voted on at this year's AGM:

- President (Elected Annually)
- Vice President (Elected Annually)
- One North Island Delegate (voted on every two years, with the two positions alternating for election)
- One South Island delegate (voted on every two years, with the two positions alternating for election)

Voted Positions Current Holders:

President: Rachelle Spencer

Vice President: Vacant

NI Delegates: Olivia Spaans – **NOT being voted on in 2025** – has 1 year of his current term remaining
Brendan Patterson - **Position open in 2025**

SI Delegates: Martin Veitch - **NOT being voted on in 2025** – has 1 year of his current term remaining
Ryan Cooney - **Position open in 2025**

The AGM Agenda, (which includes accepted Remits, Items of General Business, Council President/VP/NI/SI Delegate Nominations, as received by the deadline of April 19th , will be sent to Clubs by April 26th.

The duly elected 2025 Council members can also co-opt up to four additional Councillors, which typically has included the Immediate Past President. The Co-opted Councillors from last year's AGM were:

Erin Criglington - Immediate Past President
Mark Ireland
Mike Sim

Remits and Items of General Business and Club Delegates

Any Remits, Items of General Business and the names and email contacts of the Club delegates must be forwarded to Rachele Spencer (griffpiper21@gmail.com) as soon as possible, but no later than **April 19, 2025**.

These Remits or Items of General Business **MUST** be on Club letterhead and **MUST** be signed by the Club Secretary. Each Remit or Item of General Business item should be accompanied by supporting documentation to provide context and reasoning. Representatives of the Club proposing a Remit or Item of General Business will be invited to briefly talk to the item.

All items relating to events and any other matter (as determined by Council), in particular items such as additional races at championships or changes to races etc, will be deemed to be **Items of General Business**.

As has been the norm, Council will review all items and prepare a recommendation to the AGM delegates to consider. With the limited time we have available, each Club will be asked to provide feedback. If a consensus view can be determined, the matter will then be referred on to the appropriate Council Panel (e.g. Events, Technical etc) to determine feasibility and then implementation. The Panel recommendation will then be considered by the full Council.

No Remits, or Items of General Business will be accepted from the floor (or after the closing dates). Clubs need to consider the items prior to coming to the AGM, so that their AGM delegates can succinctly, fairly and truly represent the views of their members.

Any questions can be directed to me or any of the Cycling New Zealand RTX Council Councilor's.

Regards

Rachele Spencer

President, Cycling New Zealand RTX Council