



**AGENDA OF THE 91st ANNUAL GENERAL MEETING
OF CYCLING NEW ZEALAND ROAD & TRACK INCORPORATED (CNZ RTX)**

MAY 29, 2024 commencing 7:30pm

Via Teams Meeting

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1.0 ROLL CALL

GUESTS

VOTING STRENGTH: Declared at

2.0 APOLOGIES

3.0 MARK OF RESPECT

4.0 CONFIRMATION OF MINUTES

The minutes of the 90th General Meeting Virtually on July 12, 2023 and Special General Meeting Virtually on August 23, 2023 have been circulated along with this agenda.

5.0 MATTERS ARISING

6.0 PRESIDENTS REPORT

To be Circulated.

7.0 ELECTION OF OFFICERS

Nominations:

PRESIDENT Rachelle Spencer (Canterbury Track Cycling Inc)

VICE PRESIDENT No nominations received

ISLAND DELEGATES

North Island Olivia Spaans (Forestland Wheelers)

South Island Martin Veitch (Canterbury Track Cycling Inc)

8.0 LIFE MEMBERSHIP

No nominations for Life Membership received this year.

9.0 Appointment of PATRON

10.0 2023 AWARDS

The Malayan Cup -

Shona Smith Trophy -

Women Elite Road Cyclist of the Year - Niamh Fisher- Black

Men Elite Road Cyclist of the Year - Corbin Strong

Women Junior (U19) Road Cyclist of the Year - Maia Barclay

Men Junior Road Cyclist of the Year - Finn Wilson

Women Elite Track Cyclist of the Year – Ellesse Andrews

Men Elite Track Cyclist of the Year – Aaron Gate

Women Junior (U19) Track Cyclist of the Year – Meg Baker

Men Junior (U19) Track Cyclist of the Year – Marshall Erwood

Men Emerging Talent: Track – Kyle Aitken

Women Emerging Talent: Track – Sami Donnelly

Women Emerging Talent: Road – Kim Cadzow

Men Emerging Talent: Road – Logan Currie and Finn Fisher-Black

2022 AWARDS

The Malayan Cup – Jan Carol

Shona Smith Trophy – Ellesse Andrews

11.0 REMIITS

No remits were received

12.0 GENERAL BUSINESS

No items of General Business were received

13.0 2024 AGM Venue

Date and Venue will be formally advised by CNZ RTX.

14.0 CLOSURE