

Rochelle Fisher

From: AGM
Sent: Wednesday, 14 February 2024 2:43 pm
Subject: Cycling New Zealand 2024 AGM Notice

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NOTICE OF ANNUAL GENERAL MEETING
Cycling New Zealand Incorporated

To: Members of Cycling New Zealand Incorporated

Notice is hereby given that the 21st Annual General Meeting of Cycling New Zealand will be held as follows:

Date: Sunday 19th May, 2024

Time: 11.00am

Venue: Virtually via Microsoft Teams

All Individual Members (as defined in clause 35.1 of the Constitution) and Delegates of Member Organisations (duly appointed in accordance with clause 24.15 of the Constitution) are eligible to attend the Annual General Meeting along with Board Members.

Draft minutes of the 2023 Annual General Meeting can be viewed [HERE](#).

NOTIFICATION OF DELEGATES, ATTENDANCE AND VOTING:

Pursuant to clause 24.4(b) of the Cycling New Zealand Constitution, the Chief Executive must be notified of the Delegate(s), any Members attending, proxy forms, and Postal or Electronic Votes for the Annual General Meeting by the 19th of April, 2024.

Per Cycling New Zealand's Constitution, only the following persons are eligible to vote at the Annual General Meeting:

- Member Organisations – Each MO shall be entitled to one (1) vote provided the MO has complied with the requirements specified in the Constitution.
- The Chairperson but solely for the purposes of a casting vote (clause 25.3).

BOARD MEMBER ELECTIONS:

We are calling for nominations for three (3) Elected Board Member positions prior to the Annual General Meeting.

- Melanie Short steps down at the 2024 AGM and the position created by this vacancy is for a 2 year casual vacancy through until the 2026 AGM. The successful candidate may be re-elected for an additional 4 year term.
- Steve Stannard stepped down in 2023 and the position created by this vacancy from the 2024 AGM is for a one year casual vacancy. The successful candidate may be re-elected for an additional two consecutive terms of office.
- Cath Cheatley stepped down in 2022 and the position created by this vacancy from the 2024 AGM is a four-year term. The successful candidate may be re-elected for an additional 4 year term.

Nominations should be sent as per the constitution to the Cycling New Zealand Chief Executive not less than 30 days prior, by Friday 19th April 2024.

ITEMS OF AGM BUSINESS:

Remits, proposed resolutions or any other items of business must be received by the Cycling New Zealand Chief Executive not later than Friday 19th April 2024.

SUMMARY OF ACTIONS:

1. By 19th April, 2024 Deadline for naming of Delegate(s) – clause 24.15(c)
2. By 19th April, 2024 Deadline for Nominations for Elected Board Member vacancies – clause 21.1 (b)
3. By 19th April, 2024 Deadline for notices of motion, proposed resolutions or any other business – clause 24.5

All actions must be received by the Cycling New Zealand Chief Executive by email (agm@cyclingnewzealand.nz) or post to Cycling New Zealand, PO Box 1110, Cambridge, 3450.



Simon Peterson

Chief Executive

Cycling New Zealand



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