



PORT NICHOLSON PONEKE CYCLING CLUB Annual General Meeting Agenda 20 July 2025

1) Welcome and a reminder to all that only current financial members of the club have voting rights.

2a) Apologies:

2b) Krissy - Past Secretary Reflection

3) Minutes of the 2024 AGM

4) President's Report – Nick

5) Financial Report Summary – Pete Mitchell

6) Track Report Presented

7) MTB Report Presented

8) New Constitution

9) Election of Officers:

A) Resignations, Rob Comesky, Lara Comesky, Millie Donald

B) 2025-2026 Committee Appointments (members need to be nominated and approved for the following roles)

President

Vice President

Men's Club Captain

Women's Club Captain

Youth Club Captain - Nominations: Tim Cuthbert

Secretary and Memberships

Treasurer

Mountain Bike Convenor - Nomination: Jason Brown

Road Convenor - Nomination: Chris Jenner

Track Convenor

Youth Coordinator

Advocacy

(Note that the new constitution, if accepted, removes: Sponsorship and Grants, and Patron from the Officers list).

C) Subcommittee members – can we have an indication of those people who are putting themselves forward to be on the different sub-committees?

Road

Track

Mountain bike

10) Honoraria (honoraria to be motioned and approved)

President –\$500

Treasurer –\$500

Secretary –\$500

Track Convenor –\$500

Mountain Bike Convenor –\$500

Road Convenor - \$500

Junior Road and Track Coach –\$750

Women's Track - Coach \$250

Community Advocacy –\$250

11) Club Fees and membership process will be via Google form or Cycling NZ portal for those requiring a license.

Junior membership \$40

Senior membership \$60

Family membership \$150

12) Presentations and awards

Presidents Cup – awarded to the person who best embodies the spirit of the Club

Most improved rider from 1 May 2024 – 30 April 2025

13) Grants: Applications for Support for First Aid Course with Peak Safety
Application for Support with Trophies for PNP MTB Spring Series

14) General discussions (items must be nominated for discussion prior to meeting)

1. Combined Calendar - Rachel
2. Expression of support for initiatives to encourage PNP juniors to compete in Wellington regional road events. For example encouraging social membership of Kapiti CC for reduced entry fees, PNP funds to cover entry fees to the NZ Cycle Series, and for members to participate in WMCC events - Jonny
3. Adding Nick to PNP Bank Accounts and removing Marco once all the paper work is complete
- 4.