

Hi Hamilton City Cycling Club members

The Club's Prizegiving and Annual General meeting is set for Friday the 14<sup>th</sup> May 2021 at the Aaron Court Motel, 250 Ulster Street. Please see the notice below.

Please come along and celebrate the successes of Club members. Presentations include trophies across ALL grades to the Road Race and Time Trial champions. Also, to Junior and Senior Cyclists of the Year, Most Promising Rider and Club person of the Year. Please come along to receive your individually engraved trophy.

There is some formality to the evening, but not too much. We do need members to help with the running of the Club and we encourage you to put your name forward to help on the committee. There are some retirements from the current committee (many years of service by some), so contributions from others are welcomed/essential. Many hands do make light of running the Club.

See you on the 14<sup>th</sup> May.

Regards

Shayne Lawrey

President

Hamilton City Cycling Club

## Prizegiving & Annual General Meeting

Notice is hereby given of the

**HAMILTON CITY CYCLING CLUB ANNUAL GENERAL MEETING,**

**to be held at 7pm FRIDAY 14<sup>th</sup> May 2021**

**VENUE: Aaron Court Motel, 250 Ulster Street, Hamilton.**

### Time

7.00pm Nibbles from your club

7.30pm AGM

7.50pm Prize Giving

8.30pm Socialising

### Agenda

1. Roll Call
2. Apologies
3. Proxies
4. Confirmation of Minutes of 2020 AGM
5. Confirmation of Minutes of any Special Meeting

6. Presidents Report
7. Annual Accounts
8. Remits
9. Election of Officers
10. Club Fees
11. General Business

The nomination form is to be returned to the Secretary by Wednesday 12th May 2021

Email to: [hamiltoncitycyclingclub@gmail.com](mailto:hamiltoncitycyclingclub@gmail.com) Post to: PO Box 9329, Hamilton

### Notes

The quorum for the AGM is 25% of the financial membership or 25 members, whichever is lower. The chairman has the discretion to postpone the AGM if a quorum is not available.

Based on current club rules each financial member is entitled to carry a proxy vote for another financial member, however these proxy votes do not count towards a quorum, so we urge you to attend the AGM rather than provide a proxy vote.

All nominations and notices to be submitted prior to the AGM.

This is the final Notification of the AGM being emailed to registered members.

While there is some formality to the AGM as required by the rules of the club, we would like to ensure that any opportunities, challenges, issues or directions that members feel appropriate are voiced – either through formal direction to the club (notices of motion or remits) or more informally during the general business.

Notice of motion to be received by the secretary no later than 12<sup>th</sup> May 2021.

[www.hamiltoncitycycling.co.nz](http://www.hamiltoncitycycling.co.nz)

**ITEM 9 - Election of Officers:** Note: Proof of consent of nominee must be provided (eg. signature or email acceptance). Nominations must be received by the secretary by 12<sup>th</sup> May 2021 and must be seconded at the AGM.

### NOMINATIONS

#### Executive Positions

President \_\_\_\_\_

Vice  
President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Club  
Captain/Handicapper \_\_\_\_\_  
\_\_\_\_\_

**General Committee Positions** (limited to 8 in total)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**Other Appointments**

Club Accountant currently Garty  
Mellow \_\_\_\_\_

**Nominations**

Name _____	Position _____
_____	_____
Name _____	Position _____
_____	_____
Name _____	Position _____
_____	_____
Name _____	Position _____
_____	_____

**Notice of Proxy Vote**

I \_\_\_\_\_ Hereby request  
that \_\_\_\_\_

Be allowed the use of my proxy vote for all matters relating to the Hamilton City Cycling Club Annual General Meeting to be held at 7pm on Friday 14<sup>th</sup> May 2021 at the Aaron Court Motel, 250 Ulster Street, Hamilton

Signed \_\_\_\_\_

**ITEM 11- General Business:** Please indicate items you would like to discuss here so they can be added to the agenda and emailed out with the agenda a week prior to the AGM. This should help streamline things on the night.

We look forward to seeing you all on Friday the  
14<sup>th</sup> May 2021