

TASMAN WHEELERS

Annual General Meeting – Wednesday 14th July 2021

6:30pm Richmond Library

1. Introduction and Welcome

President Mike Rutledge welcomed everyone to the meeting

Present: Dave MacManus, Ian Worthington, Roger Bates, Brian Samuels, Peter Rigg, Trevor Cameron, Dom Foster, Donald MacIntosh, Malcolm Saunders (Life Member & Patron), Aage Melis, Grant O'Fee, Steve Brough, Roy Courtney, Gary Overend, David Loe, Graham Vercoe, Richie Howes, Bruce Markham,

2. Apologies

Chris Scott, Murray Cameron, Karen MacIntosh, Karl & Christine van Hoppe, Symon Mitchell.

3. Obituaries None

4. Confirmation of minutes from AGM 29th July 2020

Approved - Mike Rutledge/Grant O'Fee.

No matters arising

5. Presentation and adoption of Presidents report

Mike Rutledge spoke to his report, a copy of which is attached.

Adopted - Mike Rutledge/ Don MacIntosh- carried.

6. National Junior Series: Mike backgrounded this series and discussed the prospect of holding this again in 2022. The meeting agreed to bid for this racing series in 2022. B. Samuels questioned if the courses would be the same, this was confirmed by Mike, but could be extended.

7. Presentation and Adoption of Annual Accounts and Balance Sheet

Trevor Cameron summarised the report, showing a profit for the year of \$18,975 and no debt.

Trevor Cameron/Ian Worthington – carried

8. Budget 2021/22

Trevor Cameron tabled the committees draft budget showing forecast surplus of \$4,350
approved – Trevor Cameron/Roy Courtney – carried.

9. Election of Officers and Committee members

Mike presented the list of existing office holders, as follows, and they were re-elected unopposed.

Peter Rigg/Brian Samuels – carried.

	Nominee	Nominated	Seconded
President	Mike Rutledge		
Treasurer	Trevor Cameron		
Secretary	Trevor Cameron		
Committee/Role	Brent Sturm		
	Grant O'Fee		
	Chris Scott		
	Shane Morton		
Marshall co-ordinator	Dom Foster		
	Dave MacManus		
	Don MacIntosh Ryno Botha		
Other Roles			
TMPS	Brian Samuels		
Club Kit	Donald MacIntosh		
Race Calendar	Dom Foster		
Timing system	Symon Mitchell/ Don MacIntosh		
Vehicle and gear maintenance	Vacant		
STMS & Health & Safety	Grant O'Fee		

10. Appointment of Accounts reviewer

RWCA appointed

Adopted – Mike Rutledge/Gary Overend - carried

11. General Business

1. Racing frequency was raised by David Loe, he felt the break from Summer to winter series was too long, being end April to early June. Was pointed out that stat holiday weekends & lower numbers meaning not as many available for race set up, leading to 10 races per series. Discussed co-opting outsiders to setup, even paying for this as other clubs elsewhere have done.
2. Mike Rutledge spoke to an idea of holding gravel rides, discussion leading Steve Brough to recommend that members be surveyed for interest. Grant O'Fee raised idea of organised bunch rides being held on lay weekends, to keep members involved.
3. Mike spoke to the club's submission to run the 2022 Age Group Nationals in Tasman. CNZ chose Hokitika, due to clash of dates with The Grape Ride, and unwillingness of

both parties to back down. CNZ viewed Nelson club being affected more by the clash.

4. Grant O'Fee canvassed for interest in a low cost club casual embroidered top, for \$50.
5. Roger Bates asked if the club could consider a trophy for young riders for both male & female.
6. Aage Mellis thanked Don MacIntosh for his level of help he provides to the club.
7. Life Membership. Mike proposed that Brian Samuels be honoured with Life Member status for services to the club, and longevity of membership,. Unanimous voting confirmed this. Ian Worthington raised the fact that when Christine van Hoppe was made a life member 2 years ago, that as she wasn't in attendance at the AGM, she had never been officially advised by the club. This to be attended too.
8. Don MacIntosh raised for discussion, the honorary membership be given to young cyclists riding nationally and internationally, being Ari Scott, and Keegan Hornblow. These in addition to current riders, George Bennett, Jack Bauer, Finn & Niamh Fisher-Black, Shaane Fulton. All agreed to this.
9. Malcolm Saunders spoke to congratulations to the club, on a job well done in challenging times.

There being no further business the meeting closed at 8:20pm

Appendix

Presidents 2021 Annual Report



TW AGM 2021
Presidents Report.doc