

POP-UP Port Nicholson Ponoke Club Rooms & 92nd Annual General Meeting
4pm – 7pm, 22 August 2018
Southern Cross Garden Bar Restaurant (Retro Room)

4pm Welcome to the Pop-up club rooms – come, make your self at home, grab a drink, have a chat

4:30pm Food – we have pre-ordered some food to come out, so help yourself

4:45pm Reports – Take a minute to read the reports that are either on the walls or floating about. They will give you a feel for the achievements and issues from each of the codes over the last 12 months

5pm Committee to run through the AGM business that we are required to do. This includes

- **Financial Report**

- **Election of Officers**

- Resignations**

- Track Convenor – Pete Mitchell

- Sponsorship and grants: Andrew Ivory

- Youth Club Captain(s): Ruby Straugheir & Hamish Paice

- Appointments**

- Track Convenor – Nigel Saywell

- Sponsorship and grants: To fill

- Youth Club Captain(s): To fill

- Roles unchanged** (unless some one wants to take on a role)

- President: Mark Renall

- Vice President: Mike Molony

- Treasurer: Pete Mitchell

- Secretary and Membership: Krissy O'Connor

- Men's Club Captain: Liam Sherlock

- Women's Club Captain: Kath Tate

- Road Convenor: Mike O'Neil

- Mountain Bike Convenors: Mike Molony & Krissy O'Connor

- Juniors Convenor: Mark Sherlock

- Advocacy: Mark Coburn

- Graphic designer: Ann Hunn

- **Honoraria (honoraria to be motioned and approved)**

- President – \$500 (was approved last year)

- Treasurer – \$500 (was approved last year)

- Secretary – \$500 (was approved last year)

- Junior Coach (Gary Gibson) – \$750 (was approved last year)

- Road convenor – \$500 (was approved last year)

- Track convenor – \$500 (was approved last year)

- MTB convenor – \$500 (was approved last year)

- Newsletter (Marco) – \$1,000 (was approved last year)

- **Presentations**

- Most improved rider

- Presidents Cup

5:45pm – 7pm Enjoy your pop-up club rooms – grab another drink, chat some more, give feedback to the committee and sub-committees and generally have a good time