



AUCKLAND MOUNTAIN BIKE CLUB INC

Agenda for Special General Meeting at

The Drake, Drake St Auckland Central  
At 7 pm on Tuesday 17 August 2010

Business

To consider and if approved adopt the following motions:

1. That the Constitution and Rules of the Club be amended and the attached new Constitution and Rules be adopted in place of the existing.
2. That this new Constitution become effective immediately but be subject to the following:
  - a. That as provided for in the new Constitution and Rules, a vote by electronic form be taken within 14 days to enable those not present to exercise their rights.
  - b. That upon approval by the members the Registrar of Incorporated Societies be notified of the change and acceptance by them of the new rules.

Explanation of motions. The existing Constitution does not cover all matters that the Club needs to address. The new Constitution and Rules is based on the older version but also provides for such matters as electronic membership applications, electronic voting, proxy voting amongst other matters. It is intended that the Annual General Meeting which follows will incorporate the issues covered in this new Constitution. Once members have voted on the new rules including any changes made at the meeting the document will be filed.



Agenda for Annual General Meeting at

The Drake, Drake St, Auckland Central

At 8.00 pm (after the Special General Meeting) Tuesday 17 August 2010

Business

1. Receive any apologies
2. To receive and adopt the Annual Report
3. To receive and adopt the Financial Reports to 31 March 2010
4. To receive brief reports from sub-committees
5. Future Discussion Direction

The only matter before the meeting is the future of the Club and the question of whether or not it should link in some way with the Department of Cycling. Guidance of such a decision will be given to the incoming committee to establish the issues involved in such a decision should members vote in favour to pursue a more formal alliance or outright merger.

6. To elect a President, Secretary and Treasurer from nominations received
7. To elect Committee persons to the following positions where they will also be chairpersons of those existing sub-committees: Youth, Racing, Social and rides, Trail advocacy, Funding, Membership/media and a new sub-committee Quartermaster. Where nominations are not held the nominations will be taken from the floor of the meeting
8. To appoint an auditor for the ensuring year
9. General business  
Open floor

Secretary.

10 August 2010