

Mountain Biking Otago Inc. – Annual General Meeting

2016 / 2017

Starters Bar
75 Frederick Street
Dunedin

24th November 2016
7PM – 9PM

Refreshments from 6:45PM
Meeting to commence at 7PM

Opened: _____ Closed: _____

In attendance: - check name off on membership list

Apologies:

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- | | |
|---------------|--|
| 7.00PM | Minutes from the previous AGM (2015 / 2016)
Motion that they be accepted as true and correct.

Matters arising from the previous minutes. |
| 7.10PM | A brief overview of the history of MBO, presented by Chris Arbuckle |
| 7.30PM | Correspondence
President's report (available on the website)

Awards. |
| 7.45PM | Treasurer's report and financial statements (available on the website). |

8.00PM

Motion to change / update MBO Rules for 2016 / 2017

Motion 1: Auditing

Clause 9.7 Auditing

“An Auditor who shall not be a member of the Committee shall be elected at the AGM to audit the books of the Club for each financial year. Should a vacancy occur in the office of Auditor during the year, the Committee shall have the power to fill any such vacancy.”

- To change the requirement for annual auditing to that of an Audit Review - an independent financial reviewer shall be elected at the AGM to review the books of the club for the following year.

Reason: The cost of full audit is becoming prohibitively expensive, and a good reviewer is all that is required to meet Charities NZ requirements and to ensure that the club books are in order.

No additional items forwarded by remit or notice.

Stand down of the 2015 / 2016 Executive Committee.

8.00PM

Election of the Executive Committee for 2016 / 2017.

President – nominations

Vice President – nominations

Treasurer – nominations

Secretary – nominations

Appointed Committee Roles:

MBO Club Commissaire – Committee Appointed Role – James Crawford

Membership -

XC Coordinator -

DH Coordinator -

Enduro Coordinator -

General Committee (3) -

8.30PM General Business & Discussion

8.50PM Closing Address (New President)

9.00PM Closed