

TASMAN WHEELERS INC

AGM 29/08/24

Meeting open 1800.

Members present: Karen MacIntosh, Donald MacIntosh, Peter King, Valerii Oleinik, Ritchie Howes, Bradley Collins, Malcolm Saunders, Brian Samuels, Trevor Cameron Lyn Richardson, David Loe, Roger Bates, Grant Ludeman, Scott Ingram. Grant O'Fee, Wayne Frecklington, Dave MacManus, Symon Mitchell.

Apologies: Peter Ogilvie, Paul Peacock, Wim van Dijk, Steve Brough, Kay Goodall, Mark Goodall, Roy Courtney, Ian Worthington, Murry Cameron, Erin Tennant.

Welcome by Acting President Peter King.

A moments silence to those members past.

Approval of last year's minutes Peter King seconded Brad Collins, passed unanimously

Matters Arising, discussion on success of Winter series, recognition of Gary Overend Memorial ride.

President's report Adopted moved Peter King seconded David Loe passed unanimously.

Annual Accounts presented, discussion led by Don MacIntosh Adopted moved Peter King seconded Trevor Cameron passed unanimously.

2024/25 budget presented, discussion led by David Loe particular mention on Transponder cost of replacement, cost of STMS training, cost of TMP for Tasman Classic. Adopted moved Peter King seconded Symon Mitchell passed unanimously

Resolution: "that the annual membership fee for a full member of the Tasman Wheelers Cycling Club Inc. be raised to \$75.00 per annum" moved Don MacIntosh seconded David Loe passed unanimously.

Election of Officers: the following members were voted in unanimously to the notified positions.

Position	Member	Moved	Seconded
President	Peter King	Symon Mitchell	Don MacIntosh
Vice President	David Loe	Petr King	Symon Mitchell
Treasurer	Don MacIntosh	Peter King	Symon Mitchell
Secretary	Symon Mitchell	Don MacIntosh	David Loe
Committee Member	Lyn Richrdson	Peter King	David Loe
Committee Member	Scott Ingram	Symon Mitchell	Peter King
Committee Member	Wayne Frecklington	David Loe	Don MacIntosh
Committee Member	Grant Ludeman	Peter King	Don MacIntosh

Appointment of Account receivers RWCA, moved Don MacIntosh seconded Symon Mitchell passed unanimously

Honorary Life Membership. Offered to, and accepted by, Trevor Cameron for his long standing service to the club and years on the committee. Moved Don MacIntosh seconded Peter King, passed unanimously.

Presentation of the George Bennett trophy for most improved rider of the year. Mathias Richardson
[received at the meeting on his behalf by Lyn Richardson. A formal presentation to be made at the club open day.]

General Business:

Don MacIntosh : details for registering account signatories of NBS accounts.

Peter King to be added as an account signatory and to be granted internet access, moved Don MacIntosh seconded Symon Mitchell passed unanimously

Notification that Brad Collins will continue as signatory outside of the committee.



Peter King informed meeting of potential of the 2026 Age Group Nationals to be held in Tasman. Symon Mitchell gave briefing on discussions with Stephen Cox so far.

Symon Mitchell: talked about upcoming race calendar and sought feedback on venues and time of races. With an attempt to reduce number of officials used, to simplify course section and possibility of holding all races based in the same sign on place.

Further input requested from members.

Roger Bates recognised the work and time put in to the track racing by Murry Cameron. Racing is held at the velodrome each Wednesday at 1100 in winter and 1000 in summer.

Meeting closed at 1940.

Peter King
President

31/8/24

SYMON MITCHELL
SECRETARY.

31/8/24