

Agenda

**Canterbury Track Cycling Incorporated
Annual General Meeting
scheduled 7.00pm, Monday 18 May 2026
at Denton Park Clubrooms, Chalmers Street, Hornby, Christchurch**

Quorum: At the AGM, at least 5% of those eligible to attend and vote shall constitute a quorum, or a minimum of ten financial members.

1. Roll call
2. Apologies
3. Confirmation of Minutes of the previous Annual General Meeting held 12 May 2025
4. Confirmation of Minutes of the Special General Meeting held on 20 October 2025
5. Presentation and adoption of Annual Report
6. Presentation and adoption of Annual Financial Accounts
7. Notices of motion
 - a. TBC
8. Remits
 - a. TBC
9. Setting of membership fees
10. Election of:
 - a. Patron
 - b. Auditors
 - c. Office Bearers
 - d. Executive Committee
 - e. Property/Maintenance Liaison
11. General business