

SKCC AGM 2024

Meeting minutes – 23 October 2024, 7:30pm (Zoom)

1. Acknowledgement of Country – Tom Reynolds (Chairperson)

2. Record of attendances, proxies and apologies.

Ernesto Arriagada (proxy to Alison Raaymakers), Donna Beaty (proxy to Alison Raaymakers), Samantha Bradbury, Chris Bright, Lisa Byrne (proxy to Alison), Carol Cooke (proxy to Alison Raaymakers), Kay Doidge, Dave Fairburn (proxy to Campbell Fuller), Shaun Francis, Campbell Fuller, Zachary Fuller (proxy to Campbell Fuller), Will Gielewski, Robin Gilchrist (proxy to Chairperson), Dianne Gunn, Marcus Harvey, Ben Healey, Elizabeth Howson, Robert Howson, Anna Legg, Liz Pleasants, Alison Raaymakers, Harry Raaymakers (proxy to Alison Raaymakers), Tom Reynolds, Donna Rigg, Kath Simpson, Christopher Taylor (proxy to Tom Reynolds), Peter Wheatley, Vanessa Wong, John Wyatt.

3. Confirm the minutes of the previous annual general meeting ([2023 AGM Minutes](#))

Moved: Tom Reynolds

Seconded: Campbell Fuller

4. Receive and consider the annual report of the Committee on the activities of the Club during the 2023/24 year.

Tom Reynolds:

- Thanked all the outgoing committee members, acknowledged that it has been a busy year with very limited numbers on the committee.
- Thanked Campbell Fuller for all his work in preparing the new constitution for the club.
- Membership numbers have remained consistent.
- Another successful, yet disappointing short, criterium series.
- Acknowledgement of success of our riders at national and international levels.
- TDF night (both men's and women's) were a great success.
- Provided an update on the precinct plan and thanked Anna Legg for her work on this.
- Thanked all members for their ongoing support of the club.

Moved: Chris Bright

Seconded: Ben Healy

5. Accept the financial reports for 2022/23 year (Financial Report)

Chris Bright provided a summary of the report and acknowledged that there was an overall financial loss in 2023/24 however overall, the Club is in a good financial position.

Moved: Campbell Fuller

Seconded: Kay Doidge

6. Elect the members of the Board for the 2024/25 year

The Committee members for the 2023/24 period were:

Role	2023/24 Incumbent
– President	Tom Reynolds
– Vice President	Guin Cleminson (resigned – Dec 2023)
– Secretary	Helen Napier (retiring)
– Treasurer	Chris Bright
– Race/ Training Director	Will Gielewski
– Communications Director	Campbell Fuller
– Social Director	Samantha Bradbury (retiring)
– Training Director	Will Gielewski
– Membership Director	Eva Besser (resigned – Dec 2023)
– Women’s Development Director	Gab Cecile (resigned – Jan 2024)

2024-25 Nominations

1. Ben Healy
2. Campbell Fuller
3. Chris Bright
4. Donna Rigg
5. Tom Reynolds
6. Will Gielewski

Voting not required as nominations do not exceed Board positions.

2024-25 Board elected as:

1. Ben Healy
2. Campbell Fuller
3. Chris Bright
4. Donna Rigg
5. Tom Reynolds
6. Will Gielewski

2024-25 Board positions agreed:

Role	2024-25 appointee
President	Tom Reynolds
Vice President & Director of Racing and Training	Will Gielewski
Secretary and Events	Donna Rigg
Treasurer	Chris Bright
General Director/Assisting Training	Ben Healy
General Director (Communications & Sponsorships)	Campbell Fuller

7. Special Resolution: Accept the adoption of the new 2024 SKCC Constitution

Campbell Fuller provided an overview of the reason for the new constitution and the consultation process that was undertaken.

The Constitution vote was held with all attendees voting yes to accept the new constitution.

8. Other Business

There was no other business.

Meeting Closed: 7:57pm