

**Central Districts Cycling Club**  
**Minutes of Annual General Meeting**  
**24<sup>th</sup> May 2017 6:30pm**

Meeting opened at 6:35pm

**Present:** Phyllis Little, Graeme Zucker, Marie Hedley, John Kelly, Jean Cook, Darren Mik, Chelsey Key, Daniel Key, Matt Dean (parent of Junior member)

**Apologies:** Ken Little, Lee Hubbard, Murray Lydaemore, Tania Franson, Brian Franson

Graeme Zucker thanked everyone for attending the AGM.

**1. Introductions**

Everyone introduced themselves.

**2. Minutes of the 2016 AGM** were distributed to members present and read. No questions were raised. Graeme Zucker moved that the Minutes be accepted as a true and accurate account of the meeting. Seconded by Darren Mik.

**3. Treasurers Statement**

Copies of the years finances and financial report for 1<sup>st</sup> March 2016 to 28<sup>th</sup> February 2017 were distributed. Phyllis Little moved that the Treasurers report be accepted as a true and accurate record of the clubs financial position. Seconded by John Kelly.

**4. President's Report**

President's report from Graeme Zucker was distributed to members present & read out.

**All positions declared vacant**

All positions were declared vacant and Jean Cook took over the running of the elections. Jean thanked the club Graeme Zucker for all that he does for the club.

**5. Election of Committee**

**President** - Graeme Zucker

**Vice President** – No nominees

**Treasurer** – Marie Hedley

**Secretary** – Darren Mik

**Committee Members** - Ken Little, Chelsey Key

**6. Life Membership**

No new life members were nominated.

The AGM closed at 7:00pm.

A quick committee meeting was held (minutes of this was presented at the next full committee meeting)