

Mountain Biking Otago Inc. – Annual General Meeting 2020 / 2021

Caledonian Function Room
Logan Park, Butts Road
Dunedin

20th August 2020

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

Opened: _____ Closed: _____

In attendance:

Members –

Non-members –

Apologies: -

_____ **AGM Opened with Quorum Reached**

Minutes from the previous AGM (2019 / 2020)

Greg Bouwer motion that they be accepted as true and correct.
_____ seconded.

Correspondence

_____ President's report (available on the website)

_____ Awards

- Volunteer of the Year
- Digger of the Year
- MTB Riders of the Year
 - Junior Female
 - Junior Male
 - Senior Female
 - Senior Male
- Life Member
- President's Choice

_____ Treasurer's report and financial statements (available on the website).

Tim Cleminson motioned that the financial statement be accepted as true and correct.

_____ seconded.

_____ **Motion to change / update MBO Rules for 2020 / 2021**

Motion 1: To raise membership fees

Individual membership to increase from \$30 to \$40

Create a Junior membership at \$30.

Increase Family membership from \$50 to \$70.

As usual, apply for membership and pay, then get accepted or declined at the following committee meeting.

No further items forwarded by remit or notice.

Stand down of the 2019 / 2020 Executive Committee.

_____ **Election of the Executive Committee for 2020 / 2021.**

President – nominations

Vice President – nominations

Treasurer – nominations

Secretary – nominations

Appointed Committee Roles:

MBO Club Commissaire – Committee Appointed Role – James Crawford
role to reside outside of the committee

XC Coordinator -

DH Coordinator -

Enduro Coordinator -

General Committee

General Business & Discussion

_____ General Questions?

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_____ **AGM Closed**