

**Mountain Biking Otago Inc. – Annual General Meeting
2022 / 2023**

Otago Motorcycle Club

Dunedin

17th November 2022

Meeting to commence at 7.15PM

Opened: _____ Closed: _____

In attendance:

Members –

Non-members –

Apologies:

_____ **AGM Opened with Quorum Reached**

Minutes from the previous AGM (2021 / 2022)

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

Correspondence

_____ President's report (will be available on the website)

_____ Treasurer's report and financial statements (will be 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 2023 / 2024**

No items forwarded by remit or notice.

Stand down of the 2021 / 2022 Executive Committee.

Election of the Executive Committee for 2022 / 2023.

President	– nominations	Rob Havill
Vice President	– nominations	Craig Bates
Treasurer	– nominations	Tim Cleminson
Secretary	– nominations	Greg Bouwer

Appointed Committee Roles:

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

General Committee

Those absent, but interested in being part of committee: -

General Business & Discussion

_____ General Questions?

No further questions / discussion

_____ **AGM Closed**