

**Mountain Biking Otago Inc. – Annual General Meeting
2023 / 2024**

Otago Motorcycle Club

Dunedin

2nd November 2023

Meeting to commence at 1900hrs

Opened: _____ Closed: _____

In attendance:

Members –

Non-members –

Apologies:

_____ **AGM Opened with Quorum Reached**

Minutes from the previous AGM (2022 / 2023)

*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 2024 / 2025**

No items forwarded by remit or notice.

Stand down of the 2022 / 2023 Executive Committee, with thanks.

Election of the Executive Committee for 2023 / 2024

President	– nominations	Rob Havill
Vice President	– nominations	Craig Bates
Treasurer	– nominations	Sophie O’Connell
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**