

**Mountain Biking Otago Inc. – Annual General Meeting  
2024 / 2025**

Otago Motorcycle Club

Dunedin

7<sup>th</sup> 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 (2023 / 2024)**

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).  
Sophie O'Connell motioned that the financial statement be accepted as true and correct.

\_\_\_\_\_ seconded.

\_\_\_\_\_ **Motion to change / update MBO Rules for 2025 / 2026**

*No items forwarded by remit or notice.*

**Stand down of the 2024 / 2025 Executive Committee, with thanks.**

\_\_\_\_\_ **Election of the Executive Committee for 2024 / 2025**

President – nominations Rob Havill

Vice President – nominations Craig Bates

Treasurer – nominations Sophie O'Connell

Secretary – nominations Sherree Hasler

General Committee

Those absent, but interested in being part of committee:

**General Business & Discussion**

\_\_\_\_\_ General Questions?

No further questions / discussion

\_\_\_\_\_ **AGM Closed**