

# **Whangarei Marsden Wheelers Road Cycle Club AGM 2025**

**Monday 25 August 2025**

At Meeting Room Sport Northland , Kensington at 6 pm

**Present :** President Ruth Jarman, Vice President Bob Starr, Treasurer Lesley Parton, Secretary Jane Sweeney, Club Captain Dave Bowers, Committee members Geoff Wyeth, Tommy Monaghan; Club Members Jonathon Jarman, Shiralee McLean, Bruce Hare, Ruth Marsh, Grant Burns, Joy Sutton, Ric Drake

**Welcome to AGM** by Bob Starr

**Apologies** Fiona Southorn

**Minutes of Previous AGM :** Motion that previous AGM 2024 minutes be confirmed as true & correct Moved by Lesley Parton, seconded Bob Starr.

**Presentation of Presidents Report 2025** given by Ruth Jarman

Motion that report be accepted moved by Grant Burns, seconded Shiralee McLean

**Presentation of Financial Report 2024/2025** prepared by Lesley Parton and Shiralee McLean for 12 months 30/6/2024- 30/6/2025.

Motion that the report be accepted moved by Jane Sweeney seconded by Ruth Jarman.

**Club Membership fees 2026**

Ruth Jarman proposed that the club fee remain the same for 2026:- Adult \$30, Junior \$15.

Motion moved by Ruth Jarman, seconded Bob Starr, unanimously carried. Note that CNZ fee may increase.

**Motion to Change club name** from Whangarei Marsden Wheelers Road Cycle Club to Whangarei Marsden Wheelers Cycle Club Incorporated. Jonathon Jarman presented the rationale for the name change as the club is affiliated to Cycle road/track/cyclocross NZ Inc (CRTXNZ). This is to move away from confusion with CNZ, Motion moved by Ruth Jarman, seconded Shiralee McLean, carried unanimously.

The club will need to notify Incorporated Societies Register. Ruth Marsh has had experience with name change of an incorporated Society- will have to re-register with old name and then apply to change the name.

**New Constitution**

Jonathon Jarman gave a brief background to the government change of Acts from 1908 Incorporated Societies Act to 2022, and that every Incorporated Society must reregister their constitution. There are mandatory clauses to protect funds held by the club. Discussion around distribution of funds if the club closed.

Motion Ruth Jarman moved that in clause 13.3 substitute Whangarei district for Northland, seconded by Bob Starr, passed unanimously

**Ruth Jarman moved that Whangarei Marsden Wheelers Road Cycle Club constitution 25 August 2025 with amendment change to clause 13.3 be accepted under new Incorporated Societies Act, seconded by Bob Starr, passed unanimously.**

**Election of 2026 Committee**

President Ruth Jarman nominated by Ruth Marsh, seconded Grant Burns, accepted  
Vice President Bob Starr nominated by Jane Sweeney, seconded Ruth Marsh, accepted  
Treasurer Ric Drake nominated by Ruth Jarman, seconded by Shiralee McLean accepted.  
Treasurer Jane Sweeney nominated by Ruth Jarman, seconded by Lesley Parton accepted.  
Club Captain Dave Bowers nominated by Jane Sweeney seconded Ruth Jarman, accepted  
Committee members Tommy Monaghan, Geoff Wyeth, Lesley Parton. All Accepted.

Natasha Ristic has stepped down due to work and family commitments

**Open Discussion**

Grant Burns thanked committee for monthly races

Shiralee McLean thanked Jonathon Jarman for work on new Constitution

Grant Burns thanked Bob Starr for setting up club bikes and 'Have a Go' sessions. Hoping for more advertising- suggest local newsletters and community Facebook pages.

Jonathon Jarman has used ChatGPT to research ideas for club development and will present at first committee meeting.

The Club would like to promote Bike Park as the home for Whangarei Cycling, and as a safe environment for developing riders. Also potential for developing a Cyclocross track.

Formal meeting closed at 7.04 pm.

