



**Minutes of the Annual General Meeting
Wednesday 17 May
Christchurch City Council Chambers, Tuam Street**

Meeting commenced at 7.03 pm

In Attendance were:

Glen Koorey, Axel Wilke, Anne Scott, Jamie L'Huillies, Tom Walter, Petra Burns, Nigel Perry, Alan Preston, Paul de Spa, Michael Ferigo, Ashley Robinson, Pete Rivers, Nigel Rushton, Brian Smith, Jennifer Sandblom, Kate Hewson, Andrew Macbeth, Steven Muir, Matthew Cutler-Welsh, Margaret Stent, Carolyn Catt, Charlie Catt

1. Apologies were received from:

Chrissie Williams, Steve van Dorsser, Joy Burt, Merrett Smith, Lyneke Onderwater, Andrew Couper

2. Confirmation of Previous Minutes

Moved Axel Wilke, seconded Pete Rivers

CARRIED

Matters Arising

First stage of Christchurch-Little River Rail Trail opens Sunday 28 May
Moved that "SPOKES congratulate the Trust for achieving this milestone"

Moved Paul de Spa, seconded Glen Koorey

CARRIED

3. Chairperson's Report (Glen Koorey)

Moved that "Glen be thanked by attendees for the work undertaken for SPOKES over the last two years"

Moved Axel Wilke, seconded Paul de Spa

CARRIED

Report from the Chairman was accepted

Moved Glen Koorey, seconded Andrew Macbeth

CARRIED

4. Financial Report (Glen Koorey on behalf of Lyneke Onderwater)

Questions raised regarding number of local CAN members as SPOKES receives levy from CAN subs. Glen believed there were around 25 local CAN members

Glen commented that signatories would need to be changed with Lyneke stepping down as treasurer

Suggestions were made as to how SPOKES could best spend its money:

- Advertise SPOKES eg. local newspaper
- Co-funding of bike stands in conjunction with CCC roading projects
- Pay journalism student to write about SPOKES and cycling
- Tap into like-minded groups eg. Sustainable Christchurch Otautahi, Living Streets Aotearoa

Moved that "The Financial Report be accepted"

Moved Glen Koorey, seconded Paul de Spa

CARRIED

5. Election of Officers

Chairperson Paul de Spa

Moved Paul de Spa, seconded Glen Koorey

Secretary Andrew Couper

Moved Glen Koorey, seconded Kate Hewson

Treasurer Pete Rivers

Moved Glen Koorey, seconded Kate Hewson

ALL CARRIED

6. Other Business

Andrew Macbeth discussed upcoming CAN meeting in Christchurch in July

Meeting concluded at 8.15pm and was followed by a presentation by Michael Ferigo on Christchurch City Council Cycling Initiatives which was followed by supper