



**Minutes of the Annual General Meeting
Wednesday 23 May 2007
Waiau Theatre, ECan
58 Kilmore Street, Christchurch**

Meeting commenced at 7.30pm (being preceded by supper)

In Attendance were:

Matthew Cutler-Welsh, Pete Rivers, Andrew Couper, Steven Muir, Paul de Spa, Yani Johanson, Christophe Stent, Robin Delamore, Chrissie Williams, Jonathan Hunt, Tracey Dorreen, Bronwyn Newton, Anne Scott, Zoe Thompson-Moore, Andrew Macbeth, Dave Kelly, Kate Hewson, Tony Milne, Karey Meisner, Jennifer Sandblom, Sandy Sandblom, Nick Bryan, Axel Wilke, Nicki Bell, Ralph Ross, Corinne Watson, Wendy Everingham, Racheal Bryant, Trudy Jones, Ryan Scott, Kerry Mulligan, Linda Rutland, John Wood, Rhys Taylor, Glen Koorey, Dave Lane

Guests: Bob Parker, Joanna Nicholls

1. Apologies were received from:

Jan McKillop, Fiona Whero, Tony Hallams, Nigel Rushton, Nigel Perry, Steve van Dorsser

2. Confirmation of 2006 AGM Minutes

Moved Axel Wilke, seconded Andrew Couper CARRIED

3. Chairman's Report

Moved Matthew Cutler-Welsh, seconded Pete Rivers CARRIED

4. Financial Report

\$2,000 principal from SBS term investment that has matured is to be reinvested for another term. Pete then outlined Spokes' main items of income and expenditure

Moved Matthew Cutler-Welsh, seconded Pete Rivers CARRIED

5. Election of Officers

Chair	Matthew Cutler-Welsh	Moved Paul de Spa, seconded Chrissie Williams
Secretary	Andrew Couper	Moved Pete Rivers, seconded Matthew Cutler-Welsh
Treasurer	Peter Rivers	Moved Matthew Cutler-Welsh, seconded Paul de Spa

ALL CARRIED

6. Other Business

Chrissie Williams suggested that as a result of law changes Spokes should register with the Charities Commission rather than the Ministry of Economic Development Register of Incorporated Societies.

Glen Koorey suggested Spokes' list of "Top 10 Initiatives to Boost Cycling in Christchurch" should be reviewed. Axel suggested the new website would be a good place for this to occur as more members could contribute more easily.

Dave Kelly proposed that the work of the core group be acknowledged by those attending the meeting.

The meeting concluded at 7.45pm and was followed a presentation from Bob Parker in which he outlined his background and entry into local body politics and more importantly his involvement leading the committee guiding the Urban Development Strategy through the current consultation process.

Following this Dave Lane and Jonathon Hunt (Egressive Ltd) demonstrated the new Spokes website and its collaboration capabilities that they have developed on behalf of Spokes and which was highly regarded by members.

This was followed more supping and talk in the foyer.