



**2009 AGM...was held at Pig & Whistle at 7PM on Wednesday, March 11.**

In the absence of a President, Paul Laing agreed to chair the meeting.

With 14 RSSs in attendance the meeting opened at 7.05 and concluded at 7.21.

We hope to stream line it next year.

Paul summarized the past, quite successful year:

- NZ Champs in April.
- Worlds fund-raiser in July.
- Adoption of Rock Drop (recce, map of proposed re-routing and application to forest managers is done and reces and paperwork on proposed red2blue trail from Forest to Blue Lake and proposed extension of this to high line Blue Lake walking track out to Green Lake.
- The minutes of the 1st set up meeting on 12/11/2007 were closely scrutinized and approved (moved Sullivan; 2nd Todd).
- Apologies were recorded. (Everyone's really, really sorry...).
- Financial records were passed around – the Society has a surplus of \$877 and change from 2008 activities – and approved (moved Todd; 2nd Ardern).
- Election of officers: Gary Sullivan's long-running campaign to be President was successful (he will now attempt to break his own record of least meetings attended by a club president set when he was boss of the RMTBC back in the day).
- Treasurer: Carolyn Scherger.
- Secretary: Marcus Diprose.
- Committee: Alden Ardern, Mark Dyer, Paul Laing, Rick Todd, Jason Williams, Graeme Simpson (Tony Pike arrived after the meeting had closed and expressed interest in being on the committee). Carolyn and Graeme saw Simon Kerr at Zippy's the next morning and appointed him Honorary Vice-President).
- Meetings to be held at Pig only when necessary.
- 2009 Subs: The next membership year will be from April 1 09 to 31 March (Gaz presented a very cool sub form).
- Pig & Whistle NZ Singlespeeds – Surplus money to the RSSS.
- There was an agenda item "Club Awards" but no one could remember what that was for.
- There was no general business and so Paul closed the meeting.