



## Summary of MNZ Board Meeting Minutes

For distribution to MNZ Members

Meeting held:

Holiday Inn, Auckland Airport

Sunday 3<sup>rd</sup> November 2024

**Present:** Michael (Mac) McLeod (President), Dennis Charlett, Sophie Mear, Rod Price

**Apologies:** Phil Bixley, Gretchen Pirika

**Attendee:** Vicky Hicks (Operations Manager)

**Meeting commenced at 8.30am**

### **Minutes of Previous Meeting:**

M McLeod moved that the minutes of the meeting from 26<sup>th</sup> August 2024 were a true and accurate record, seconded D Charlett.

*Carried*

### **Board Members**

Update regarding applications received to date.

### **Financials:**

The financial presented to the Board the financial report.

### **Update on WorkSafe & Coroner:**

A verbal report was given by V Hicks.

### **ISDE:**

Discussion took place with regards to the event, we seen some good results from all riders particularly for the first time entering a women's team.

### **NZSBK:**

Discussion took place on the final stages of entering into a commercial agreement with a promoter, the contract to be finalised using assistance from a lawyer.

**The meeting was closed at 10.30am**