



# ENDURANCE

**Minutes of the CTR Annual General Meeting  
Held at 1.00pm on Saturday 2<sup>nd</sup> July 2016  
Location: Heartland Hotel, Auckland**

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**1. Welcome**

The Chair welcomed members present to the CTR Annual General Meeting of ESNZ Endurance.

**2. Present**

Alison Higgins, Shane Dougan, Ashley Cole, Sue Drinnan, Sue Billigheimer, Hilary Webb, Barbara Avery, Chris Enstrom, Ursula Keenan, Ross Hill, Heidi Bulfin, Wendy Farnell

**3. Apologies**

Ash Cole, James Ireland, Shantalle Geurtjens, Jane Fergusson, Anna Hynes, Jenny Rouse, Eunise Algie, Jenny Champion

**4. Minutes**

The AGM considered the minutes of the previous Annual General Meeting held on 11<sup>th</sup> July 2015 and agreed that the minutes were a true and accurate record of proceedings.

**Moved: S Billigheimer / S**

**Dougan**

**5. Chairman's Report**

The Chairman moved that her report for the 2015-16 season be adopted.

**Moved: H Bulfin / S Billigheimer**

**6. Rule Changes**

The proposed rules changes as presented included in these minutes were discussed and voted on:

| <b>Rule Change</b> | <b>Outcome</b> |
|--------------------|----------------|
| 1                  | Passed         |
| 2                  | Passed         |
| 3                  | Passed         |
| 4                  | Passed         |
| 5                  | Passed         |
| 6                  | Passed         |

**7. Election of CTR Committee**

The following nominations to the committee was received:

- Heidi Bulfin
- Sue Drinnan

The following nominations were received from the floor:

- Sue Billigheimer
- Jane Fergusson

It was moved the above nominations be accepted to the CTR committee, with the fifth member to come from the Endurance Board.

**Moved: H Bulfin / H Webb**

**8. General Business**

- Board members present questioned the CTR Committee's introduction to include a CTR Decade Award, without consultation. Shane replied that CTR governed itself. Heidi said that other awards have been added in the past without consultation or query

**9. Close of Meeting**

With no further business the meeting was closed at 1.40pm