

Hi folks,

Now that daylight savings has finished, we'll stop our Thursday training sessions (although if anyone is keen to run an after school gates session then let us know).

We'll continue to run on Sunday mornings if the weather is ok, so keep an eye on Facebook or our website<link capitalbmx.co.nz>.

### **Notice of AGM**

We'll hold our Annual General Meeting on Sunday May 4th upstairs at the Wests Rugby club rooms on Walworth Road from 12.30pm. We'll hold a club day in the morning weather permitting and have sausage sizzle at the club rooms. Please bring a plate for sharing.

### **Agenda:**

1. Prizegiving
2. Confirmation of Minutes from AGM 2024
3. President's Report
4. Treasurer's Report
5. Election of President & Committee for 2025/26 season
6. Resolutions & General Business

If you have an agenda item that you would like discussed at the AGM please email it through to CapitalBMX.Info@gmail.com by Sunday 20th April.

Due to the new Incorporated Societies Act we will need to agree a new constitution and re-register the club. We are still waiting for guidance and a template from BMX NZ so will hold a special general meeting for this later in the year.

### **Please join the committee:**

We can have between 5 & 8 committee members plus club president. It would be great if someone would put their hand up to be our secretary.

The secretary is responsible for minuting actions & decisions at committee meetings and keeping an eye on our email to ensure we don't miss anything.

The committee meets online for 90 minutes on the first Tuesday of each month.

If you'd like to put yourself forward or would like more information about the committee please send through an email or have a chat with one of the team at the next club day.

### **Race Shirts:**

We're running low on Capital BMX race shirts for new members and will be putting in a grant funding application to allow us to purchase more. However, if your rider has grown out of their shirt, or you aren't planning to come back next season, please return the shirt.

### **Working Bee - King's Birthday weekend:**

We ran out of time to complete the resurfacing at the end of January, so we plan to use the remainder of the Bobby Foundation grant and order another 20 tonnes of lime to complete the

second half of straight 1 and straight 4. We'll need at least 6 adults for lime spreading, watering and rolling on 31/May & 1/June.

There are a bunch of other jobs to do too - overpainting graffiti, equipment container tidy-up, bike maintenance, grass cutting, weed spraying, asphalt resealing. Please help out if you are around that weekend.

#### **Grant funding & sponsorship:**

We've had a good year on grant applications, receiving \$38k of the \$72k applied for. This has allowed us to build the straight 4 fence, resurface the track and purchase our PA speakers and prizes & trophies for our NQMs.

Grant application priorities for the next period are:

1. Race shirts
2. Engineering and Resource consent to extend the banks behind berms 1&3 for gazebo/spectator space.
3. Gate Canopy
4. Event Support 25/26

If you have views on funding priorities, please let us know (or join the committee).

We've also had an offer of sponsorship from One NZ and are in the process of exploring the installation of fibre broadband. We also hope to be able to obtain some picnic tables for the track through sponsorship.

If you have a connection to a business that may want to sponsor our club, or can provide services at "mates rates" please get in touch.

#### **Interclub & Friday night racing:**

We compete with the other clubs in our region for The Handlebar trophy during a winter series - with 1 event per club over the winter months. It's a great way to go as a group to HVT and Kapiti. We haven't won the trophy for a couple of years, so when we set the dates please do your best to come along and help us win it back!

Likewise, HVT may be picking up from where Kapiti left off, and hold Friday night racing under lights. If they go ahead with that, please support them and join in. It's great to have 50-60 riders at a club night giving our riders the confidence to race at other tracks.