

Minutes of the 2026 Annual General Meeting of the

Canterbury Blokart Club Incorporated

7.30 p.m. 17 June 2026

Facilities Management Office, University of Canterbury

Members present:

David Tillman, Martin Outram, Les Bearman, Bob Jelley, Bernie McGillen, Steve Hall, Peter Kingsbury, Justin Annan, Alan Scott, Michael Denton, Susan Sell, John Sell, John Guard, Karsten Moeller & Bill Sanders.

Apologies:

Alan Wylie, Louise Meltzer, Rudolph Meltzer, Michael Brown, Roman Garby, Peter Richardson & Peter Johnson.

Motion: *That the apologies be accepted.* Moved Peter Kingsbury, seconded John Guard. **CARRIED**

Minutes of the 2025 AGM:

The Minutes of the 2025 Annual General Meeting were taken as read by attendees.

Motion: *That the Minutes of the 2025 AGM be accepted.* Moved Bernie McGillen, seconded John Guard. **CARRIED**

There were no matters arising from the 2025 AGM minutes.

President's Report:

Bernie McGillen presented the President's Report for the 2025/2026 year.

Motion: *That the President's Report be received.* Moved Bernie McGillen, seconded Michael Denton. **CARRIED**

Treasurer's 2025/2026 Financial Report:

Susan Sell presented the Financial Report for the year ended 31 March 2026.

Motion: *That the Financial Report for the year ended 31 March 2026 be accepted.* Moved Susan Sell, seconded Les Bearman. **CARRIED**

An invitation to membership to have the Financial Report audited or reviewed was made. Motion: *That no auditor be appointed for the purpose of reviewing the Financial Report.* Moved Bernie McGillen, seconded David Tillman. **CARRIED**

Budget for 2026/2027:

Susan Sell presented the Budget for the year ending 31 March 2027.

Motion: *That the Treasurer's Budget report for the year ending 31 March 2027 be accepted.* Moved Susan Sell, seconded Martin Outram. **CARRIED**

Committee membership for 2027/2028 year:

One resignation from the Committee was received, Les Bearman, and one nomination for the Committee was received, Peter Johnson.

Motion: *That the Committee members for the 2026/2027 year be appointed as detailed below.* Moved Bernie McGillen, seconded John Sell. **CARRIED**

Position	Nominee	Nominator	Seconded	Outcome
President	Bernie McGillen	na	na	Re-elected
Vice-President	Justin Annan	na	na	Re-elected, position ratified
Secretary	Peter Kingsbury	na	na	Re-elected
Treasurer	Susan Sell	na	na	Re-elected
Committee	David Tillman	na	na	Re-elected
	John Guard	na	na	Re-elected
	Alan Scott	na	na	Re-elected
	Peter Johnson	Peter Kingsbury	Bernie McGillen	Elected

Committee Officer consent

Under s.47 of the ISA 2022, all re-elected officers, ratified appointments and newly elected officers have confirmed they meet the qualification criteria for being an officer of the Canterbury Blokart Club Inc.

Subscriptions 2027/2028:

Motion: *That subscriptions for the 2027/2028 year be maintained at the current rate of \$110.00 for an Adult and \$220.00 for a Family.* Moved Bernie McGillen, seconded Bob Jelley. **CARRIED**

Committee and Member Motions:

No Committee or Member Motions were received.

General business:

A brief discussion on the 2026 South Island Blokart Open and New Zealand Blokart Open was held and included the confirmation of former Club member, Terry Helm, as Principal Race Officer, interest in other NZBAI members being billeted, and encouragement to Club members to register early to encourage others to do so, too.

Meeting closed 1953hrs

President

Bernie McGillen

Secretary

Peter Kingsbury