

2018 ANNUAL GENERAL MEETING - AGENDA

Monday 10th December 2018 6:00pm

Location: Bicycle NSW Office, Bicentennial Drive, Sydney Olympic Park.

<u>Item</u>	<u>Topic</u>	<u>Suggested Time</u>
1	Welcome/Housekeeping/Apologies	6.00 – 6.05pm
2	Consider and approve the Minutes of the Annual General Meeting held on Monday 11 th December 2017 [^]	6.05 – 6.10pm
3	Presentations of 2017/2018 activities as follows: <ul style="list-style-type: none">o President: Jon Leightono CEO: Alistair Fergusono Convenor Audit & Risk: David Kelly (including receipt and consideration of Audited Annual Financial statement to 30th June 2018[*])	6.10 – 6.30pm
4	Board nominees invited to speak and respond to questions from the floor	6.30 – 6.45pm
5	Conduct of Board Elections	6.45 – 7.00pm
6	Responding to questions on notice or from the floor	7.00 – 7.15pm
7	Announce result of Board elections	7.15 – 7.20pm
8	Any Other Business	7.20 – 7.30pm
9	Meeting Close	7.30pm

[^]*Hard copies of 2017 AGM Minutes[^] and the 2018 Annual Financial Statement* will be available at the AGM. Alternatively copies may be downloaded from the AGM pages of the Bicycle NSW website at www.bicyclensw.org.au/about/governance/agm/ or by calling Bicycle NSW on 02 9704 0800