

## 2019 ANNUAL GENERAL MEETING - AGENDA

Monday 2<sup>nd</sup> December 2019 6:00pm

Location: [The Australian College of Physical Education, 10 Parkview Drive, Sydney Olympic Park.](#)

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Suggested Time</u></b>
1	Welcome/Housekeeping/Apologies	6.00 – 6.05pm
2	To consider, and if thought fit, approve the Minutes of the Annual General Meeting held on Monday 10 <sup>th</sup> December 2018 <sup>^</sup>	6.05 – 6.10pm
3	Presentations of 2018/2019 activities as follows: <ul style="list-style-type: none"><li>○ President: Jon Leighton</li><li>○ CEO: Alistair Ferguson</li><li>○ Convenor Audit &amp; Risk: David Kelly (including receipt and consideration of Audited Annual Financial statement to 30<sup>th</sup> June 2019<sup>*</sup>)</li></ul>	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 2018 AGM Minutes<sup>^</sup> and the 2019 Annual Financial Statement<sup>\*</sup> will be available at the AGM. Alternatively copies may be downloaded from the AGM pages of the Bicycle NSW website at <https://bicyclensw.org.au/2019-agm/> or by calling Bicycle NSW on 02 9704 0800