

2020 ANNUAL GENERAL MEETING – AGENDA

Monday 7th December 2020 6:00pm

Location: [Virtual AGM held on Zoom](#)

Note: You need a [Zoom account](#) to attend.

<u>Item</u>	<u>Topic</u>	<u>Suggested Time</u>
1	Online meeting etiquette	6.00 – 6.05pm
2	Returning Officer calls for Proxy votes.	6.05 – 6.10pm
3	Welcome/Housekeeping/Apologies	6.10 – 6.15pm
4	To consider, and if thought fit, approve the Minutes of the Annual General Meeting held on Monday 2nd December 2019 [^]	6.15 – 6.20pm
5	Presentations of 2019/2020 activities as follows: <ul style="list-style-type: none">○ President: Jon Leighton○ CEO: Alistair Ferguson○ Convenor Audit & Risk: Melinda Tarrant (including receipt and consideration of Audited Annual Financial statement to 30th June 2020[*])	6.20 – 6.40pm
6	Responding to questions on notice or from the floor	6.40 – 6.55pm
7	Announce result of Board Elections	6.55 – 7.00pm
8	Any Other Business	7.00 – 7.10pm
9	Meeting Close	7.10pm

The 2019 AGM Minutes[^] and the 2020 Annual Financial Statement^{*} are available on the [Bicycle NSW website](#).