

2021 ANNUAL GENERAL MEETING – AGENDA

Monday 13th December 2021 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 | Welcome/Online Etiquette/Apologies | 6.00 – 6.05pm |
| 2 | To consider, and if thought fit, approve the Minutes of the Annual General Meeting held on Monday 7 th December 2020 [^] | 6.05 – 6.10pm |
| 3 | Presentations of 2020/2021 activities as follows: <ul style="list-style-type: none">○ President: Melinda Tarrant○ Convenor Audit & Risk: David Maywald (including receipt and consideration of Audited Annual Financial statement to 30th June 2021*) | 6.10 – 6.25pm |
| 4 | Responding to questions on notice or from the floor | 6.25 – 6.35pm |
| 5 | Announce result of Board Elections | 6.35 – 6.40pm |
| 6 | Any Other Business | 6.40 – 6.45pm |
| 7 | Meeting Close | 6.45pm |

The 2020 AGM Minutes[^] and the 2021 Annual Financial Statement* (in the annual report) are available on the [Bicycle NSW website](#).